2005 NOT-FOR-PROFIT CORPORATION

TITLE

NAME

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

LABBERTON, KAREL H

SARASOTA, FL 34232

3400 S. TAMIAMI TRAIL

SARASOTA, FL 34239

752 AUTUMN CREST DRIVE

HELLAWELL, ALEXANDRA T

ANNUAL REPORT FILED Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # N03000009555 1. Entity Name FLORIDA INTERNATIONAL MUSEUM OF CONTEMPORARY ART + DESIGN, INC. Principal Place of Business Mailing Address 3400 S TAMIAMI TRAIL 3400 S TAMIAMI TRAIL SARASOTA, FL 34239 SARASOTA, FL 34239 03292005 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2137839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUZIER, THOMAS B ESQ DO NOT WRITE 22 S LINKS AVE STE 300 SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITI F PD NAME REICH, CHARLES DR STREET ADDRESS 8251 HAWKINS ROAD CITY-ST-ZIP SARASOTA, FL 34241 U00000282850 TITI F 04/01/05-80004-006 150.00 NAME STAHL, OLIVIA STREET ADDRESS 7325 REGINA ROYALE ROAD CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME NELSON, MICHAEL H STREET ADDRESS 8462 SAILING LOOP DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an a

IN THIS SPACE

SIGNATURE