

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N49074 (1)
1. Corporation Name
FLORIDA INTERNATIONAL MUSEUM, INC.

Principal Place of Business 100 2nd Street North St. Petersburg, FL 33701	Mailing Address 100 2nd Street North St. Petersburg, FL 33701
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2. Principal Place of Business 21	2a. Mailing Address 26 100 2nd Street North	3. Date Incorporated or Qualified 05/26/92	3a. Date of Last Report 04/30/96
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-3139888	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Zip 29	Country 30	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent Johnston, W. Richard 100 2nd Street North St. Petersburg, FL 33701	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE Chairman NAME John Galbraith STREET ADDRESS 360 Central Avenue CITY-ST-ZIP St. Petersburg, FL 33701	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Trustee Sharon Simms 4372 48th Avenue South St. Petersburg, FL 33711 ☐ Change ☒ Addition
TITLE President & C.E.O. NAME Joseph F. Cronin STREET ADDRESS 100 2nd Street, N. CITY-ST-ZIP St. Petersburg, FL 33701	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE Trustee NAME Dr. Jack B. Critchfield STREET ADDRESS Barnett Tower CITY-ST-ZIP St. Petersburg, FL 33701	☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE Trustee NAME Ira Mitlin STREET ADDRESS 25 2nd Street, N. CITY-ST-ZIP St. Petersburg, FL 33701	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE Secretary NAME Martin J. Normile STREET ADDRESS 100 2nd Avenue, S., Ste. 200 CITY-ST-ZIP St. Petersburg, FL 33701	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE Vice-Chairman NAME John H. O'Hearn STREET ADDRESS 2764 69th Avenue, South CITY-ST-ZIP St. Petersburg, FL 33701	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOSEPH F. CRONIN PRES. & CEO. 5/12/97 813-822-3693
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR