2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # N9300001635 THE INTERNATIONAL CHILDREN'S MUSEUM, INC. 03-15-2001 90180 002 ****61 25 Principal Place of Business Mailing Address 230 ROYAL PALM WAY 230 ROYAL PALM WAY しりひきなるさき #404 #404 PALM BEACH FL 33420-0248 PALM BEACH FL 33420-0248 2. Principal Place of Business 3. Mailing Address . 0. 30248 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PALM BEAC GARDEN S 65-0449461 Not Applicable Zip Zip Country \$8.75 Additional 5._Certificate of Status Desired 334 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HENRY, THORNTON M 505 S. FLAGLER DR. **SUITE 1100** Zip Code WEST PALM BEACH FL 33401 FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE SD ☐ Delete TITLE ☐ Addition NAME TALLEY, DAVID H NAME STREET ADDRESS 1983 PGA BOULEVARD, SUITE 1041 STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME ROSINSKY, CLAUDE D NAME STREET ADDRESS 200 EL BRILLO WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME HAROLD A BENSON, JR NAME STREET ADDRESS STREET ADDRESS 6501 N FEDERAL HIGHWAY, STE 5 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL TITLE ☐ Delete TITLE Change ☐ Addition HENRY, THORNTON M NAME STREET ADDRESS STREET ADDRESS 505 S FLAGER DRIVE, SUITE 1100 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach Fl ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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

CLAUDE DASTE'- ROSINSKY **SIGNATURE:** 561-844-4655

changed, or on an attachment with an address, with all other like empowered.