

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000004694

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: MUSEUM CENTER CORP.

Current Principal Place of Business:

501 PLAZA REAL
MIZNER PARK
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 PLAZA REAL
MIZNER PARK
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0445848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLGE, GEORGE S
BOCA RATON MUSEUM OF ART
501 PLAZA REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V/T () Delete
Name: RUBIN, PHYLLIS MRS.
Address: 17096 DARLINGTON COURT
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: WOLGIN, WILLIAM DR
Address: 7383 ORANGEWOOD LANE #603
City-St-Zip: BOCA RATON, FL 33433

Title: T/T () Delete
Name: GREENBERG, LEONARD
Address: 11500 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33431

Title: AT/T () Delete
Name: WOLGIN, SIDNEY
Address: 4545 N. OCEAN BLVE. #17A
City-St-Zip: BOCA RATON, FL 33431

Title: V/T () Delete
Name: POMERANZ, MARLENE
Address: 10068 HARBORTOWN CT
City-St-Zip: BOCA RATON, FL 33498

Title: V/T () Delete
Name: SPENCE, JEAN
Address: 1220 N OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, PHYLLIS MRS.
Address: 17096 DARLINGTON COURT
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: BANKIER, ADAM MR
Address: 4 OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33462

Title: VP (X) Change () Addition
Name: FRIEDMAN, ISADORE MR
Address: 4301 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: AT/D (X) Change () Addition
Name: WOLGIN, SIDNEY
Address: 4545 N. OCEAN BLVE. #17A
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: POMERANZ, MARLENE
Address: 1181 S.W. 19TH. AVENUE
City-St-Zip: BOCA RATON, FL 334868

Title: T (X) Change () Addition
Name: BORROW, JOSEPH
Address: 4105 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS RUBIN

P

05/01/2002

Electronic Signature of Signing Officer or Director

Date