

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N94000004694

**FILED**  
**Apr 28, 2004**  
**Secretary of State****Entity Name:** MUSEUM CENTER CORP.**Current Principal Place of Business:**501 PLAZA REAL  
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**501 PLAZA REAL  
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: P ( ) Delete  
Name: RUBIN, PHYLLIS MRS.  
Address: 17096 DARLINGTON COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D ( ) Delete  
Name: FRIEDMAN, ISADORE MR  
Address: 4301 N. OCEAN BLVD. # 1505A  
City-St-Zip: BOCA RATON, FL 33431

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

Title: AT/D ( ) Delete  
Name: WOLGIN, SIDNEY  
Address: 6574 GRANDE ORCHID WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP/D ( ) Delete  
Name: POMERANZ, MARLENE  
Address: 1181 S.W. 19TH. AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP/D ( ) Delete  
Name: BORROW, JOSEPH  
Address: 2310 W. SILVER PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FRIEDMAN, ISADORE MR.  
Address: 4301 N. OCEAN BLVD. #1505A  
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change ( ) Addition  
Name: PERPER, HAROLD MR  
Address: 331 MIZNER LAKE ESTATES DR.  
City-St-Zip: BOCA RATON, FL 33432

Title: VP/D (X) Change ( ) Addition  
Name: WOLGIN, WILLIAM DR.  
Address: 7383 ORANGEWOOD LANE #603  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T/D (X) Change ( ) Addition  
Name: BORROW, JOSEPH  
Address: 2310 W. SILVER PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: ISADORE FRIEDMAN

P

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date