2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am § Secretary of State DOCUMENT # **N99000004147** 1. Entity Name -2002 90622 012 ****61.25 HOLLYWOOD RAILROAD STATION MUSEUM, INC. Principal Place of Business Mailing Address 3001 HOLLYWOOD BLVD 3001 HOLLYWOOD BLVD HOLLYWOOD FL 33021-7046 HOLLYWOOD FL 33021-7046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3001 HOLLYWOOD BLVD HOLLYWOOD FL 33021-7046 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **FILE NOW: FEE IS \$61.25** \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01) ☐ Addition NAME SHAPIRO, SY NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021-7046 CITY-ST-ZIP ۷D TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LEONARD, ROBERT NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021-7046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERGER, JOSEPH - -NAME: NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33021-7046 CITY-ST-ZIP ☐ Delete TITLE Change Addition CAMPOS. ANTHONY NAME NAME STREET ADDRESS 3001 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021-7046 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PATTERSON, KEVIN NAME NAME 3001 HOLLYWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021-7046 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

an address, with all other like empowered.

FILED