2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State P01000067834 DOCUMENT # 1. Entity Name MUSEUM MANAGEMENT CORPORATION 02-26-2002 90064 018 ***150.00 Mailing Address Principal Place of Business 13724 SW 92ND COURT 14710 SW 128TH STREET MIAMI FL 33196 MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1137236 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLOUCHA, L.M. ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ATKINSON DINER STONE ETAL. 1946 TYLER STREET HOLLYWOOD FL 33020 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change PD ☐ Addition TITLE ☐ Delete TITLE NAME Thomas Righetti NAME 13724 S.W. 92nd Court Miami, FL 33176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE VP.D TITLE NAME Vincent Tirado STREET ADDRESS STREET ADDRESS 18601 S.W. 210th Street CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33187 Walter Orth, Jr. STD Change Addition TITLE TITLE ☐ Delete NAME NAME 321 Los Pinos Place STREET ADDRESS STREET ADDRESS Coral Gables, FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE L.M. Ploucha D NAME NAME 1946 Tyler Street STREET ADDRESS STREET ADDRESS Hollywood, FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED