

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90150 044 ***150.00

0003749 AV

DOCUMENT # P99000003706

1. Entity Name
OLD FLORIDA MUSEUM, INC.

Principal Place of Business 254 D SAN MARCO AVE. ST. AUGUSTINE FL 32084 US	Mailing Address 254 D SAN MARCO AVE. ST. AUGUSTINE FL 32084 US
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2. Principal Place of Business <i>Same as above</i>	3. Mailing Address <i>Same as above</i>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country <i>St. Johns</i>	Zip	Country <i>St. Johns</i>
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4. FEI Number 59-3550761	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**PONCE, CHARLES F JR
 348 ST. GEORGE AVE.
 ST. AUGUSTINE FL 32095**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P <input checked="" type="checkbox"/> Delete
NAME	PONCE, EUNICE
STREET ADDRESS	25 SYLVAN DRIVE
CITY-ST-ZIP	SAINT AUGUSTINE FL 32084
TITLE	VP <input type="checkbox"/> Delete
NAME	PONCE, CHARLES F JR
STREET ADDRESS	348 ST. GEORGE AVE
CITY-ST-ZIP	SAINT AUGUSTINE FL 32084
TITLE	S <input type="checkbox"/> Delete
NAME	PONCE, KAREN
STREET ADDRESS	348 ST GEORGE AVE
CITY-ST-ZIP	SAINT AUGUSTINE FL 32084
TITLE	T <input type="checkbox"/> Delete
NAME	CRAIG, SANDY
STREET ADDRESS	1737 SANTANDER STREET
CITY-ST-ZIP	SAINT AUGUSTINE FL 32095
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Craig, Sandy
STREET ADDRESS	1737 Santander Street
CITY-ST-ZIP	SAINT AUGUSTINE FL 32095
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles F Ponce* **Charles F Ponce** 01/22/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)