

**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<br><b>254 D SAN MARCO AVE.<br/>         ST. AUGUSTINE FL 32084<br/>         US</b> | Mailing Address<br><b>254 D SAN MARCO AVE.<br/>         ST. AUGUSTINE FL 32084<br/>         US</b> |
|--|--|

|  |  |
|--|--|
| 2. Principal Place of Business<br><i>Same as above</i> | 3. Mailing Address<br><i>Same as above</i> |
|--|--|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |                             |     |                             |
|-----|-----------------------------|-----|-----------------------------|
| Zip | Country<br><i>St. Johns</i> | Zip | Country<br><i>St. Johns</i> |
|-----|-----------------------------|-----|-----------------------------|

|                                    |                               |
|------------------------------------|-------------------------------|
| 4. FEI Number<br><b>59-3550761</b> | Applied For<br>Not Applicable |
|------------------------------------|-------------------------------|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|---|---------------------------------------|



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