2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 8:00 am Secretary of State DOCUMENT # P99000056947 PALM BEACH MUSEUM OF CONTEMPORARY ART, INC. 01-31-2000 90109 009 ***150.00 Principal Place of Business Mailing Address 1016 CLEARWATER PLACE 1016 CLEARWATER PLACE WEST PALM BEACH FL 33401-5013 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-093010 Not -:--\$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMPELL, PAUL Street Address (P.O. Box Number is Not Acceptable) 125 WORTH AVENUE STE 202 PALM BEACH FL 33480 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change MONTGOMERY, ROBERT M NAME NAME STREET ADDRESS 1016 CLEARWATER PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 T Change ☐ Delete TITLE TITLE MONTGOMERY, MARY M NAME STREET ADDRESS STREET ADDRESS 1016 CLEARWATER PLACE CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME, NAME STREET ADDRESS STREET ADDRESS 四盤 - 飲みりん CITY-ST-ZIP CITY-ST-ZIP E ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE · Change TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does to 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 in 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 v SIGNATURE:

Date

Daytime Phone #