SENIOR VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

# 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

# **DOCUMENT# 701164**

Entity Name: MUSEUM OF SCIENCE, INC.

#### **Current Principal Place of Business:**

1101 BISCAYNE BOULEVARD MIAMI, FL 33132

# **Current Mailing Address:**

**1101 BISCAYNE BOULEVARD** MIAMI. FL 33132 US

# FEI Number: 59-0854960

# Name and Address of Current Registered Agent:

STESLOW, FRANK 1101 BISCAYNE BOULEVARD MIAMI, FL 33132 US

Date

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

# **Officer/Director Detail :**

|  | Title           | PRESIDENT   | Title           | DIRECTOR, CHAIRMAN                                      |
|--|-----------------|---|-----------------|---|
|  | Name            | STESLOW, FRANK                                      | Name            | ALVAREZ, CESAR L  |
|  | Address         | 1101 BISCAYNE BOULEVARD                             | Address         | 1101 BISCAYNE BOULEVARD                                 |
|  | City-State-Zip: | MIAMI FL 33132                                      | City-State-Zip: | MIAMI FL 33132  |
|  |                 |   |                 |   |
|  |                 |   |                 |   |
|  | Title           | DIRECTOR, VC  | Title           | SENIOR VICE PRESIDENT AND                               |
|  | Title<br>Name   |   | Title           | SENIOR VICE PRESIDENT AND SECRETARY                     |
|  | Name            | PFENNIGER, RICHARD C JR.                            | Title<br>Name   |   |
|  |                 |   | Name            | SECRETARY<br>KURLANDER, NEIL                            |
|  | Name<br>Address | PFENNIGER, RICHARD C JR.<br>1101 BISCAYNE BOULEVARD | Name<br>Address | SECRETARY<br>KURLANDER, NEIL<br>1101 BISCAYNE BOULEVARD |
|  | Name            | PFENNIGER, RICHARD C JR.                            | Name            | SECRETARY<br>KURLANDER, NEIL                            |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL KURLANDER

03/12/2018 Date