

FILED
Mar 02, 1999 8:00 am
Secretary of State

GREATER MIAMI OPERA ASSOCIATION - BOARD OF DIRECTORS
As of January 1, 1999

03-02-1999 90168 041 ****61.25

Mrs. Marilyn Holzberg
18181 NE 31st Court #806
North Miami Beach, FL 33160

Dr. Leonard H. Jacobson
6410 North Bay Road
Miami Beach, FL 33141

Mr. Barry Johnson
Director, Corporate Affairs
AT&T - Datran I
9100 South Dadeland Blvd., Suite 1410
Miami, FL 33156

Ms. Estela P. Keim
Chase Manhattan Bank of FL
2 S. Biscayne Boulevard
Miami, FL 33131

Mr. Patrick J. Kelly
Citibank, President & CEO
8750 Doral Boulevard, 7th FL
Miami, FL 33178

Mrs. John Kuczwanski
3628 Royal Palm Avenue
Coconut Grove, FL 33133

Mr. Justin LaBarbera, Jr.
Sun Trust/Miami, N.A.,
Senior Vice President
777 Brickell Avenue
Miami, FL 33131

Mr. Marvin D. Lando
Deloitte & Touche
100 S. E. 2nd Street, Suite 2500
Miami, FL 33131

Mrs. C. Ruxton Love
Island House
200 Ocean Lane Drive, PA-2
Key Biscayne, FL 33149

Mr. David Melin
The Cricket Club, #1709
1800 NE 114th Street
Miami, FL 33181

Mrs. Laurans A. Mendelson
3518 Bayshore Villas Drive
Miami, FL 33133

Mr. Graham C. Miller
4122 Pinta Court
Coral Gables, FL 33146-1119

Dr. Adelio J. Montanari
2424 North Bay Road
Miami Beach, FL 33140

Mrs. Adelio J. Montanari
2424 North Bay Road
Miami Beach, FL 33140

Mrs. Emil Morton
5646 North Bay Road
Miami Beach, FL 33140

Mr. Joseph W. Pallot
Steel Hector & Davis
200 South Biscayne Boulevard
Miami, FL 33131-2398

Ms. Lisa Perri-Molina
Tiffany & Co., Vice President
Bal Harbour Shops
9700 Collins Avenue -
Bal Harbour, FL 33154

Mrs. Martin A. Pinilla
4906 San Amaro Drive
Coral Gables, FL 33146

Mr. Aaron Podhurst, Esq.
Podhurst, Orseck, Josefsberg, Eaton, Meadow, Olin,
& Perwin, P.A.
25 West Flagler Street, #120
Miami, FL 33130

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 710891

1. Corporation Name

GREATER MIAMI OPERA, INC.

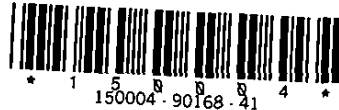
Principal Place of Business

1200 CORAL WAY
ARTURO DI FILIPPI EDUCATIONAL CENTER
MIAMI FL 33145

Mailing Address

1200 CORAL WAY
ARTURO DI FILIPPI EDUCATIONAL CENTER
MIAMI FL 33145

DOCUMENT - 3



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/17/1966

4. FEI Number

59-6001597

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE M
NAME ROBERT HEUER
STREET ADDRESS 1200 CORAL WAY
CITY-ST-ZIP MIAMI, FL 00000

TITLE SD ☐ DELETE

NAME SCOTT BAILEY
STREET ADDRESS 6401 MAYNDA ST
CITY-ST-ZIP CORAL GABLES FL

TITLE DP ☐ DELETE

NAME JOSE VALDES-FAULI
STREET ADDRESS 799 BRICKELL PLAZA
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME FROSENE SONDERLING
STREET ADDRESS 4403 PINE TREE DR
CITY-ST-ZIP MIAMI BCH FL

TITLE D ☐ DELETE

NAME KORN, RONALD J.
STREET ADDRESS 622 BANYAN TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE TD ☐ DELETE

NAME THEODORE SPAK
STREET ADDRESS 501 CALATRAVA COURT
CITY-ST-ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0031392

CR2E037 (11/98)

156004-90168-41
710891

Greater Miami Opera Association - Board Of Directors 1998-99

Dr. Horacio Aguirre
620 Grand Concourse
Miami Shores, FL 33138

Mr. James Byrd Anderson, Jr.
2814 Emathla Street
Coconut Grove, FL 33133-3247

Mr. Scott A. Bailey
6401 Maynada Street
Coral Gables, FL 33146

Mrs. Roberta Rymer Balfe
3101 Old Pecos Trail, #696
Sante Fe, NM 87505

Mr. Andrew H. Boros, Esq.
535 Sabal Palm Road
Miami, FL 33137

Mr. Donald Carlin
Kahn/Carlin
3350 S. Dixie Highway
Miami, FL 33133

Mr. Jerome J. Cohen
11111 Biscayne Boulevard, Apt. 227
Miami, FL 33161

Mrs. Joseph E. Crawley
5333 Collins Avenue, #14J
Miami Beach, FL 33140

Mr. Sergio Cuervo
Barclay's Bank PLC -Vice President/Mexico
801 Brickell Avenue
Miami, Florida 33131

Ms. Nancy Davis
McArthur Management
80 SW 8th Street, Suite 2110
Miami, FL 33130

Michael Diaz, Jr. Esq.
Diaz & Taddeo, PA
3400 Nations Bank Tower
100 SE 2nd Street
Miami, FL 33131

Dr. Richard A. Elias
4701 N. Meridian Avenue, Suite 746
Miami Beach, FL 33140-2910

Mr. Sidney J. Feltenstein
Chairman, President & CEO
A&W Restaurants, Inc.
Livonia, MI 48152

Mrs. Mercy Garcia
First Union Foundation
First Union Bank
Vice President/Private Banking
200 S. Biscayne Boulevard
Miami, FL 33131

Mrs. Morgan P. Gilbert
120 Harbour Way
Bal Harbour, FL 33154

Mrs. Herschel V. Green
9485 Old Cutler Lane
Coral Gables, FL 33156

Ms. Florence Hecht
3 Grove Isle Drive, #1401
Coconut Grove, FL 33133

Mr. James M. Herron
2891 Seminole Street
Miami, FL 33133

Mrs. Lee Hills
4450 Banyan Lane
Bay Point
Miami, FL 33137

150004-90168-41
710891

GREATER MIAMI OPERA ASSOCIATION - BOARD OF DIRECTORS 1998-99
As of January 1, 1999

3

Mrs. Morton J. Robinson
1844 West 23rd Street
Sunset Island No. 3
Miami Beach, FL 33140

Mrs. Edward Russell
9045 SW 58th Avenue
Miami, FL 33156

Mrs. Frosene Sonderling
4403 Pine Tree Drive
Miami Beach, FL 33140

Mr. Theodore Spak
501 Calatrava Court
Coral Gables, FL 33143

Mr. Robert H. Traurig, Esq.
Greenberg, Traurig, Hoffman, et al
1221 Brickell Avenue, 22nd Floor
Miami, FL 33131

Mr. Alberto Vadia
Madrid, Spain

Mr. José Valdés-Fauli
Colonial Bank
President & CEO
1200 Brickell Avenue
Miami, FL 33131

Mr. Atlee Wampler III, Esq.
Wampler, Buchanan and Breen
900 Sun Bank Building
777 Brickell Avenue
Miami, FL 33131

Mr. Morton D. Weiner
Morton D. Weiner/Ampac, Inc.
200 S. E. 1st Street, #900
Miami, FL 33131

Mr. Alexander McW. Wolfe, Jr.
600 Grapetree Drive, #9-AN
Key Biscayne, FL 33149