SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98; \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Oct 07 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORES Secretary of State 1998 DOCUMENT # 711080 (2)SPANISH LYRIC THEATRE, INC. Principal Place of Business Malling Address 2819 SAPE HARBOR DR 1032 CORAL STREET 3. Date Incorporated or Qualified TAMPA FL 33618 TAMPA FL 33602 06/21/1966 4. FEI Number Applied For 23-7009336 Not Applicable Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 2819 Safe Harbour Dr 21 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees 22 7. Is this nonprofit corporation a homeowner association?

Yes No City & State City & State 23 28 lampa 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Zip Country 33618 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name Street Address (P.O. Box Number Is Not Acceptable) gonzalez. **Rén**e j 62 2819 SAFE HARBOR DR 63 **TAMPA FL 33618** 84 City Zip Code 11. Pursuant to the provisions of sections 617.0502 and 977.1508, 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 Signature, typed or printed name of registered ment and title papplicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE DISS, MARK NAME TIMBERLAKE, THOMAS 12 NAME 3412 W. GRANADA STREET ADORESS 3413 W LAWN AVE 1.3 STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP 21 TITLE TITLE **V** DELETE VCD Change X Addition VINA, JOHN NAME 2.2 NAME FAYATA, MARTIN SZIB EL TORO ST **4708 LEONA STREET** 2.3 STREET ADDRESS STREET ADORESS tampa fl TAMPA, FL 33603 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE TD DELETE Change M Addition VIDAL, CARLOSM 3.2 NAME NAME BONIS, OSCAR P.O. BOX 1921 NA NA **510 COLUMBIA DRIVE** STREET ADDRESS 3.3 STREET ADDRESS <u>tampa</u> fl 3.4 CITY-ST-ZIP PLANT CITY, FL 3856 CITY-ST-ZIP TITLE 4.1 TITLE SD DELETE Change Addition SUD 4.2 NAME NAME STÉWART, JAY STEWART, JAY 4734 TAMPA DOWNS BLUD. 4734 TAMPA BAY DOWNS BLVD 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP LUTZ, FL 33549 LUTZ FL CITY-ST-ZIP 5.1 TITLE TITLE **X** DELETE Change Addition 5.2 NAME NAME LAMB, JACK R 2103 W ELM ST 5.3 STREET ADDRESS STREET ADDRESS TAMPA FL 5.4 CITY-ST-ZIP 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 ennual 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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

27 Oluc 1998

813-**9**73 2805

Change

Addition