7-13-98 904-272-2555 Date Despire Phone #

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 **CORPORATION** Jul 27 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 715989 (0) CLAY BALLET THEATRE, INC. Principal Place of Business Malling Address 1732 HOWARD CT. 1732 HOWARD CT. 3. Date Incorporated or Qualified ORANGE PARK FL 32073-6145 ORANGE PARK FL 32073-6145 02/03/1969 4. FEI Number Applied For 59-1281004 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes DXI_{N∩} 28 ZID Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ___ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JACKSON, EMILY 82 Street Address (P.O. Box Number is Not Acceptable) 1732 HOWARD CT. 83 **ORANGE PARK FL 32073** 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS (2/98) 13 TITLE 1.1 TITLE DELETE Addition HAYNES, ALORA NAME 1.2 NAME **CR2E037** STREET ADDRESS 1821 S.W. 80TH BLVD. 1.3 STREET ADDRESS **Gainesville FL 32067** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE EDMONDS, ELLEN 2.2 NAME NAME 2606 LOOP RIDGE DRIVE 2.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32085** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE m OELETE J**ac**kson, Emily NAME 3.2 NAME 1732 HOWARD CT. STREET ADDRESS 3.3 STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition KNICKERBOCKER, DEBBIE NAME 4.2 NAME STREET ADDRESS 1604 PINE MARK CT. 4.3 STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition J**ac**kson, Marta NAME 5.2 NAME 11732 HOWARD CT. STREET ADDRESS 5.3 STREET ADDRESS **|Orange Park Fl 32073** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE 800002602358 Addition NAME 6.2 NAME -07/30/38--01017--**0**13 ***61.00 8.3 STREET ADDRESS STREET ADDRESS 8.4 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 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.

BONATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: