SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) APPROVED AND FLORIDA DEPARTMENT OF STATE NONPROFIT FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 SEP -3 PM 12: 01 DIVISION OF COMPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE. FLORIDA (2) **DOCUMENT #** SOUTHERN BALLET THEATRE, INC. Mailing Address Principal Place of Business 1111 N. ORANGE AVE. 1111 N. ORANGE AVE. ORLANDO FL 32804-6407 ORLANDO FL 32804-6407 3a. Date of Last Report 3. Date Incorporated or Qualified 04/12/1974 08/14/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 23-7427817 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zio Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) JACOBSON, NANCY C 82 1111 N ORANGE AVE 63 ORLANDO FL 32804 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 like 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, ham familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS ★ Change Addition 12. DELETE t 1 TITLE President TITLE EISENBERG, HARRY Louis M. Supowitz NAME 451 N. MAITLAND AVE. 1.3 STREET ADDRESS 490 E. South St. Orlando, Fl. 32802 STREET ADDRESS MAITLAND FL 32751 1.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE \Box JACOBSON, NANCY 2.2 NAME NAME 1730 REPPARD ROAD 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 2 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP X DELETE 3.1 TITLE Mary Ruth Houston TITLE SANGIOVANNI, PAUL 3.2 NAME 20 N. Orange Av., Suite 1000 NAME 3.3 STREET ADDRESS 940 HIGHLAND AVE. Orlando, F1. 32801 STREET ADDRESS ORLANDO FL 32803 3.4. CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE 4 2 NAME WOLF, JULIE NAME P.O. BOX 8750 NA 4.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32790 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP X DELETE Vice President 5.1 TITLE TITLE Paul L. SanGiovanni 5.2 NAME KOON, JILL NAME 390 N ORANGE AVE, STE 1900 20 N. Orange Av., Suite 1400 5.3 STREET ADDRESS STREET ADDRESS Orlando, Fl. 32801 ORLANDO FL 5.4 CITY - ST - ZIP K Change Addition CITY-ST-ZIP K DELETE 61 TITLE Vice President TITLE 6.2 NAME HUTCHESON, JIM John T. Lehr, M.D. NAME **6.3 STREET ADDRESS** 275 S. WEW YORK AVE. 55 West Miller St. 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of 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. STREET ADDRESS

SIGNATURE:

0004279

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