

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000000753

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: LIMELIGHT THEATER, INC.

Current Principal Place of Business:

1681 US 1 SOUTH
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

11 OLD MISSION AVENUE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

PO BOX 1196
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 65-0471729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHNER, JEAN A
67 LIGHTHOUSE AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GINN, JUDITH A
Address: 100 SOUTHPARK BLVD.
City-St-Zip: ST. AUGUSTINE, FL

Title: D () Delete
Name: MCGUIRE, JULIE
Address: 185 INLET DR
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: BROWN, STELLA B.
Address: 7436 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGUIRE, PAUL F
Address: 185 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: MCGUIRE, JULIE
Address: 185 INLET DR
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ESTER, LUBA
Address: 408 PLAYERS COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T () Change (X) Addition
Name: FARRELL, L. WAYNE
Address: 221 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Change (X) Addition
Name: DOLAN, MICHAEL
Address: 42 WATER STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL F. MCGUIRE

PD

02/19/2002

Electronic Signature of Signing Officer or Director

Date

GUY VAN DOREN, SECRETARY
82 WATER STREET
ST. AUGUSTINE, FL 32084

GREGORY SINDAD, DIRECTOR
72 VALENCIA STREET
ST. AUGUSTINE, FL 32084

JANE MATHIS, DIRECTOR
272 BOULEVARD DES PINS
ST. AUGUSTINE, FL 32080

GERALD GRISSOM, DIRECTOR
711 PINEHURST PLACE
ST. AUGUSTINE, FL 32080

JUDITH GINN, DIRECTOR
6784 AVENUE A
ST. AUGUSTINE, FL 32084

M. WAYNE GEORGE, VICE PRESIDENT
32 N. ST. AUGUSTINE BOULEVARD
ST. AUGUSTINE, FL 32050

LYNDA H. GEORGE, DIRECTOR
32 N. ST. AUGUSTINE BOULEVARD
ST. AUGUSTINE, FL

GREGORY SINDAD, DIRECTOR
72 VALENCIA STREET

JANE MATHIS, DIRECTOR
272 BOULEVARD DES PINS
ST. AUGUSTINE, FL 32080

GERALD GRISSOM, DIRECTOR
711 PINEHURST PLACE
ST. AUGUSTINE, FL 32080

JUDITH GINN, DIRECTOR
6784 AVENUE A
ST. AUGUSTINE, FL 32084

M. WAYNE GEORGE, VICE PRESIDENT
32 N. ST. AUGUSTINE BOULEVARD
ST. AUGUSTINE, FL 32050

LYNDA H. GEORGE, DIRECTOR
32 N. ST. AUGUSTINE BOULEVARD
ST. AUGUSTINE, FL