

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N41170

(4)

1. Corporation Name

BOCA BALLET THEATRE COMPANY



Principal Place of Business

ROYAL PALM PLAZA
131-B S.E. MIZNER BLVD.
BOCA RATON FL 33432

Mailing Address

ROYAL PALM PLAZA
131-B S.E. MIZNER BLVD
BOCA RATON FL 33432

2. Principal Place of Business

21 5620-B N. Federal Highway

State, Apt. #, etc.

22 City & State

23 Boca Raton, Florida

Zip

Country

24 33487

25 USA

2a. Mailing Address

26 5620-B N. Federal Highway

State, Apt. #, etc.

27 City & State

28 Boca Raton, Florida

Zip

Country

29 33487

30 USA

3. Date Incorporated or Qualified

12/06/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0238234

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BAGDASARIAN, RICHARD C ESQ.
1800 CORPORATE BLVD. N.W.
SUITE 302
BOCA RATON FL 33431

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 617.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent

Signature of Agent or Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BAGDASARIAN, RICHARD C	
STREET ADDRESS	1800 CORPORATE BLVD. N.W.	
CITY, ST, ZIP	BOCA RATON FL 33431	
TITLE	VD	☐ DELETE
NAME	CHADWICK, LISA	
STREET ADDRESS	5965 BUENA VISTA CORUT	
CITY, ST, ZIP	BOCA RATON FL 33431	
TITLE	TD	☐ DELETE
NAME	MARMORY, SETH	
STREET ADDRESS	100 WEST CYPRESS CREEK ROAD	
CITY, ST, ZIP	FT. LAUDERDALE FL 33309	
TITLE	SD	☒ DELETE
NAME	DEHLER-FULMER, INDGRID	
STREET ADDRESS	7900 GLADES ROAD	
CITY, ST, ZIP	BOCA RATON FL 33434	
TITLE	D	☐ DELETE
NAME	SIMMS, FRED	
STREET ADDRESS	3212 N.W. 64TH ST.	
CITY, ST, ZIP	BOCA RATON FL 33496	
TITLE	D	☐ DELETE
NAME	WILLIAMS, JOANNE	
STREET ADDRESS	2829 BANYON BLVD.	
CITY, ST, ZIP	BOCA RATON FL 33431	

13.	☐ Change ☐ Addition
1. TITLE	
2. NAME	See attached list of Directors
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	D
11. STREET ADDRESS	BECK, SUSAN D.
12. CITY, ST, ZIP	4325 N.W. 24th Terrace
13. TITLE	Boca Raton, FL 33431
14. NAME	☒ Change ☐ Addition
15. STREET ADDRESS	S/D
16. CITY, ST, ZIP	same
17. TITLE	"
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

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)(g), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Bagdasarian, Pres.

2/6/96

407-988-7808

CR2E037 (12/95)

BOARD OF DIRECTORS:

Richard C. Bagdasarlan, Pres.
1800 Corporate Blvd., N.W.
Suite 302
Boca Raton, Fl. 33431
998-7808
FAX: 241-3226
Sec'y: Ilene Almis

Lisa Chadwick, VP
5965 Buena Vista Court
Boca Raton, Fl. 33431
392-1310

Frederick V. Simms, Sec'y
3212 N.W. 64th St.
Boca Raton, Fl. 33496
241-2802
FAX: 231-2803

Seth Marmor, Treas.
Greenspoon Marder Hirschfeld & Rafkin, P.A.
Trade Centre South - Suite 700
100 West Cypress Creek Road
Ft. Lauderdale, Fl. 33309
(407) 477-7799
(305) 491-1120
FAX: (305) 771-9264
Sec'y: Bonnie

DIRECTORS:

Susan K. Beck

4325 N.W. 24th Terrace
Boca Raton, Fl. 33431
995-0776
FAX: 995-9290

Seton Smith

Kruger Smith Interiors
1398 S.W. 19th Street
Boca Raton, Fl. 33486
391-9656

Elizabeth Dudley

Guild President
238 So. Silver Palm Road
Boca Raton, Fl. 33432
750-6880

Roxanna Trinka

Baseline Engineering & Land
Surveying, Inc.
301 Yamato Road
Boca Raton, Fl. 33431
997-5540
FAX: 997-7293

Marleen Forkas

7735 La Corniche Circle
Boca Raton, Fl. 33433
750-5277
FAX: 362-9926

Jo Anne Williams

Southeast Toyota
2829 Banyon Blvd.
Boca Raton, Fl. 33496
998-0391 FAX: 998-1861
998-1852 (Voice Mail)

Neil Koppel

c/o Home Baked Corp.
1084 So. Rogers Circle
Boca Raton, Fl. 33487
995-0767
FAX: 995-0294

ADVISORY BOARD:

W. Blake Smith

First Union National Bank
400 East Sample Road
Pompano Beach, Fl. 33064
(305) 786-6166
FAX: (305) 786-6168

