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Jan 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 750200 (8)

1. Corporation Name

FLORIDA SHAKESPEARE THEATRE, INC.



Principal Place of Business

1200 ANASTASIA AVE
CORAL GABLES FL 33134
US

Mailing Address

1200 ANASTASIA AVE
CORAL GABLES FL 33134-6340
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
12/13/1979

3a. Date of Last Report
03/04/1996

4. FEI Number
59-1972774

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

BECK, ELLEN
2304 SALZEDO ST.
CORAL GABLES FL 33134

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 617.1508, 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	COURTELIS, KIKI	
STREET ADDRESS	560 WARREN LANE	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE	PD	DELETE
NAME	BECK, ELLEN	
STREET ADDRESS	1200 ANASTASIA LANE	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VT	DELETE
NAME	FULLER, SANDRA	
STREET ADDRESS	6895 SW 112 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	GETZ, JENNIFER	
STREET ADDRESS	5420 S.W. 95TH TERRACE	
CITY-ST-ZIP	MIAMI FL 33233	
TITLE	D	DELETE
NAME	MCVEIGH, ROSE	
STREET ADDRESS	6906 PRADO BLVD.	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	D	DELETE
NAME	MANAHAM, KATHLEEN	
STREET ADDRESS	4031 KRAORA ST	
CITY-ST-ZIP	COCONUT GROVE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/P / M/D	Change	Addition
1.2 NAME	James Atkins		
1.3 STREET ADDRESS	6979 Sunrise Drive		
1.4 CITY-ST-ZIP	Coral Gables, FL 33123-7023		
2.1 TITLE	T/D	Change	Addition
2.2 NAME	FURROKH IRANI		
2.3 STREET ADDRESS	219 MENORES, #1		
2.4 CITY-ST-ZIP	Coral Gables, FL 33134		
3.1 TITLE	S/D	Change	Addition
3.2 NAME	GRETA SHULACK		
3.3 STREET ADDRESS	603 Puerta Avenue		
3.4 CITY-ST-ZIP	Coral Gables, FL 33143		
4.1 TITLE	D	Change	Addition
4.2 NAME	MARLENE BERLOW		
4.3 STREET ADDRESS	3840 Crawford Avenue		
4.4 CITY-ST-ZIP	Coconut Grove, FL 33133		
5.1 TITLE	D	Change	Addition
5.2 NAME	Richard M. Dunn		
5.3 STREET ADDRESS	200 Biscayne Blvd, # 2500		
5.4 CITY-ST-ZIP	Miami, FL 33131		
6.1 TITLE	D	Change	Addition
6.2 NAME	Julio Sibauste		
6.3 STREET ADDRESS	2500 S.W. 3rd Avenue		
6.4 CITY-ST-ZIP	Miami, FL 33129		

14. I do 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 in an Attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97

Date

Daytime Phone # 0026962

CR2E037 (9/96)

Florida Shakespeare Theatre

Additional Directors for State of Florida 1997 NonProfit Corporation Annual Report

#13 - continued from printed form

D

Timothy Fiske
1000 N.W. 54th Street
Miami, Florida 33127

D

Robert Sicina
225 Rector Place, #15A
New York, New York 10280

D

Gary Stein, Esquire
One S.E. 3rd Avenue, Suite 2600
Miami, Florida 33131

D

Arne Themmen
595 Biltmore Way
Coral Gables, Florida 33134

D

Renee Weiss
9999 Collins Avenue
Bal Harbour, Florida 33154