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May 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 746279

(9)

1. Corporation Name

ORLANDO OPERA COMPANY, INC.

Principal Place of Business

1111 N. ORANGE AVE.
ORLANDO FL 32804

Mailing Address

1111 N. ORANGE AVE.
ORLANDO FL 32804-6453

3. Date Incorporated or Qualified

03/16/1979

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YATES, LEIGHTON
3218 S OSCEOLA AVENUE
ORLANDO FL 32806

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME TOWNES, VIRGINIA
STREET ADDRESS 3223 WICKERSHAM CT
CITY - ST - ZIP ORLANDO FL
☒ DELETE1.1 TITLE PD
1.2 NAME Wylam, Edward
1.3 STREET ADDRESS 1029 Edgewater Ct.
1.4 CITY - ST - ZIP Orlando, FL
☒ Change ☐ AdditionTITLE PED
NAME WYLAM, EDWARD
STREET ADDRESS 1029 EDGEWATER CT
CITY - ST - ZIP ORLANDO FL
☒ DELETE2.1 TITLE PED
2.2 NAME Steilen, Ted
2.3 STREET ADDRESS 4627 Parkbreeze Court
2.4 CITY - ST - ZIP Orlando, FL
☐ Change ☒ AdditionTITLE CD
NAME YATES, LEIGHTON
STREET ADDRESS 3218 S OSCEOLA
CITY - ST - ZIP ORLANDO FL
☒ DELETE3.1 TITLE CD
3.2 NAME Townes, Virginia
3.3 STREET ADDRESS 3223 Wickersham Ct.
3.4 CITY - ST - ZIP Orlando, FL
☒ Change ☐ AdditionTITLE T
NAME CARBONE, NICHOLAS
STREET ADDRESS 920 VIRGINIA DR
CITY - ST - ZIP WINTER PARK FL
☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE SD
NAME LEVIN, SWANTJE
STREET ADDRESS 507 PALMER ST
CITY - ST - ZIP ORLANDO FL
☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ AdditionTITLE C
NAME RUGGLERI, JOHN
STREET ADDRESS 9922 LAKE LOUISE DR
CITY - ST - ZIP WINDERMERE FL
☒ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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 of Block 13 or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/97

(407) 426-1317

Date

Daytime Phone # 0016491

CR2E037 (9/96)