

2-26-98 B2582 C
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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N41170** (4)

1. Corporation Name

BOCA BALLET THEATRE COMPANY



Principal Place of Business 5620-B N FEDERAL HWY BOCA RATON FL 33487 US	Mailing Address 5620B N FEDERAL HWY BOCA RATON FL 33487 US
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3. Date Incorporated or Qualified

12/06/1990

4. FEI Number

65-0238234

Applied For

Not Applicable

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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	1.1 TITLE	DIRECTOR
NAME	BAGDASARIAN, RICHARD C	1.2 NAME	
STREET ADDRESS	1800 CORPORATE BLVD. N.W.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33431	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	CHADWICK, LISA	2.2 NAME	
STREET ADDRESS	5985 BUENA VISTA CORUT	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	DVP	3.1 TITLE	PRESIDENT / DIRECTOR
NAME	MARMORY, SETH	3.2 NAME	
STREET ADDRESS	100 WEST CYPRESS CREEK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	DS	4.1 TITLE	VIC PRES. / DIRECTOR
NAME	BECK, SUSAN D.	4.2 NAME	
STREET ADDRESS	4325 NW 24TH TERRACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	DVP	5.1 TITLE	SECRETARY / DIRECTOR
NAME	SIMMS, FRED	5.2 NAME	
STREET ADDRESS	3212 N.W. 64TH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	
TITLE	DT	6.1 TITLE	
NAME	STEVENS, STOT	6.2 NAME	
STREET ADDRESS	2620 NW 42ND ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address.

SIGNATURE:

[Signature]

2/22/98

761-998-2808

CR2E037 (10/97)

Boca Ballet Theatre Company Board of Directors

Mr. Seth A. Marmor - (President)
Greenspoon, Marder, Hirschfeld & Rafkin, P.A.
Trade Center South - Suite 700
100 West Cypress Creek Rd.
Ft. Lauderdale, FL 33309
888-491-1120, Fax: 954-771-9264
Home: 10781 Maple Chase Dr. Boca Raton, FL 33498
561-488-4435

Mrs. Susan K. Beck - (1st Vice President)
4325 N.W. 24th Terrace Boca Raton, FL 33431
561-995-0776, Fax: 561-995-9290

Mrs. Seton Smith - (2nd Vice President)
Kruger Smith Interiors
1398 S.W. 19th Street
Boca Raton, FL 33486
561-391-9656

Mr. Frederick V. Simms - (Secretary)
Retired Executive
3212 N.W. 64th St. Boca Raton, FL 33496
561-241-2802, Fax: 561-241-2803

Mr. Stott Stevens - (Treasurer)
Director, Office Depot - Retired
2620 NW 42nd St. Boca Raton, FL 33434
561-241-3090, Fax: 561-241-4433

Mr. Richard C. Bagdasarian - (Past President)
Law Offices of Richard C. Bagdasarian, P.A.
Commercial Bank Building - Suite 302
1800 Corporate Blvd. N.W. Boca Raton, FL 33431
561-998-7808, Fax: 561-241-3226
Home: 1561 S.W. 21st Ln. Boca Raton, FL 33431
561-367-9043

Mrs. Joyce M. Boyer
Executive V.P., First Security Trust Company
2000 PGA Boulevard
Suite 3200
Palm Beach Gardens, FL 33408
561-691-1377, Fax: 561-691-1288

Ms. Joyce Chen
Citibank, Vice President, Cluster Manager
3009 Yamato Rd.
Boca Raton, FL 33434
561-989-8340, Fax: 561-989-8384
Home: 6654 Villa Sonrisa Drive #413
Boca Raton, FL 33433
561-447-7094, Fax: 561-989-8384

Mrs. Lisa Chadwick
5965 Buena Vista Court
Boca Raton, FL 33431
561-392-1310
Portable: 561-789-9498

Mr. Frank P. Dino
President, F.P. Dino International, Inc.
2234 N. Federal Hwy.
Boca Raton, FL 33431
561-395-8550
Home: 1485 Parkside Cr. South
Boca Raton, FL 33486
561-395-1007

Mrs. Elizabeth Dudley
Manager, Lucent Technologies - Retired
238 S. Silver Palm Rd.
Boca Raton, FL 33432
Phone/Fax: 561-750-6880

Mr. Randy B. Nobles
CoMerica Bank - President & CEO
Commercial Bank Building
1800 Corporate Blvd. N.W.
Boca Raton, FL 33431
561-241-4834
Home: 1514 SE 11th St.
Deerfield Beach, FL 33441

Mrs. Loretta Parker
Lee Parker Inc. - Treasurer
832 S. Deerfield Ave.
Deerfield Beach, FL 33441
954-428-1878, Fax: 954-428-7976
Home: 1361 S.W. 19th St.
Boca Raton, FL 33486
561-338-3648