

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N41170

FILED  
Apr 24, 2003  
Secretary of State

Entity Name: BOCA BALLET THEATRE COMPANY

## Current Principal Place of Business:

5620-B N FEDERAL HWY  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

7630 NW 6TH AVENUE  
BOCA RATON, FL 33487 US

## Current Mailing Address:

5620B N FEDERAL HWY  
BOCA RATON, FL 33487 US

## New Mailing Address:

7630 NW 6TH AVENUE  
BOCA RATON, FL 33487 US

FEI Number: 65-0238234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ.  
1800 CORPORATE BLVD. N.W.  
SUITE 302  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: BAGDASARIAN, RICHARD C  
Address: 1800 CORPORATE BLVD. N.W.  
City-St-Zip: BOCA RATON, FL 33431

Title: VPD ( ) Delete  
Name: SMITH, SETON  
Address: 1398 S.W. 19TH ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: PD ( ) Delete  
Name: MARMOR, SETH  
Address: 100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD ( ) Delete  
Name: BECK, SUSAN  
Address: 4325 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: VPD ( ) Delete  
Name: DUDLEY, ELIZABETH  
Address: 238 S. SILVER PALM RD.  
City-St-Zip: BOCA RATON, FL 33498

Title: SD ( ) Delete  
Name: BROMSON, MARK  
Address: 903 MEADOWS ROAD #304  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEATHCOTT, CHRIS  
Address: 4305 NW 24TH WAY  
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change ( ) Addition  
Name: MARMOR, SETH  
Address: 100 WEST CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: KETTERING, SUSAN  
Address: 318 SOUTHVIEW ROAD  
City-St-Zip: DAYTON, OH 45419

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

Title: PD (X) Change ( ) Addition  
Name: CASCIO, RICHARD  
Address: 22462 ENSENADA WAY  
City-St-Zip: BOCA RATON, FL 33433

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: RICHARD CASCIO

PD

04/24/2003

Electronic Signature of Signing Officer or Director

Date