2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am § Secretary of State **DOCUMENT # 701923** 1. Entity Name 03-18-2002 90081 045 ****70.00 THE COCONUT GROVE PLAYHOUSE, INC. Principal Place of Business Mailing Address 3500 MAIN HWY 3500 MAIN HWY H3044000 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-6152238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MITTELMAN, ARNOLD 3500 MAIN HWY. **COCONUT GROVE FL 33133** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE (9/01)☐ Delete TITLE * (P) Change Addition Chairperson-NAME POST, VINCENT NAME Vincent Post STREET ADDRESS 255 ALHAMBRA CIRCLE BANK UNITED STREET ADDRESS 255 Alhambra Circle - Bank United Coral Gables, Fl. 33134 Shange Addit Vice Chairperson CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-7IP TITLE Delete TITLE NAME MARGOLIS, GWEN NAME Judge Michael Chavies Xx West x Riagie x STREET ADDRESS 111 NW FIRST ST STE 220 STREET ADDRESS 73 W.Flagler - Rm 525 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33128 Miami,Flórida 33125 TITLE TITLE Secretary DAVIS, ALAN NAME NAME Peggy Hollander (Alexander Lynn & Assoc STREET ADDRESS 200 S. BISCAYNE BLVD., STE 4000 STREET ADDRESS 2665 S.Bayhore Dr. # 803 CITY-ST-ZIP Miami FL 33131 CITY-ST-ZIP Coconut Grove, Fl. 33133 ... Change TITLE BLOOM, WILLIAM NAME NAME reasurer_ STREET ADDRESS 701 BRICKELL AVE 30TH FLOOR street ADDRESS Mitchell R. Less (Grant Thorton LLP) CITY-ST-ZIP MIAMI FL 33131 2700 S.Commerce Parkway TITLE ☐ Delete TITLE ₩estðn, Fl. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report or supplied with this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. William Kerlin Director of Finance & Operations 3/6/02