2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am § Secretary of State **DOCUMENT # 707016** 05-05-2003 91383 038 ****70.00 1. Entity Name BALLET SPECTACULAR INC Principal Place of Business Mailing Address P.O. BOX 014871 59 NW 25TH AVENUE MIAMI FL 33125 MIAMI FL 33101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWENS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 59 NW 25TH AVENUE **MIAMI FL 33125** City 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. I am familiar with, and accept the obligations of registered agent. 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 Pavable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition NAME OWENS, ROBERT NAME STREET ADDRESS 59 NW 25TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EVANS, SHIRLEY NAME STREET ADDRESS 59 NW 25TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125. TITLE ☐ Delete TITLE ■ Addition NAME OWENS, GEORGE STREET ADDRESS STREET ADDRESS 3584 MILDEBURG RD CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15234 TITLE Delete TITLE ☐ Addition SIEGEL. ALVIN NAME NAME STREET ADDRESS 3838 SHIPPING AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33146 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

ROBERT OWERS DRECTOR