


FILE NOW: FILING FEE IS \$61.25

FILED
Jan 30 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # 712306 (0) 1. Corporation Name HOLLYWOOD PLAYHOUSE, INCORPORATED																																																																																																																																																			
Principal Place of Business 2640 WASHINGTON STREET HOLLYWOOD FL 33020		Mailing Address 2640 WASHINGTON STREET HOLLYWOOD FL 33020-5711																																																																																																																																																	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28																																																																																																																																																	
3. Date Incorporated or Qualified 02/22/1967		3a. Date of Last Report 01/24/1996																																																																																																																																																	
4. FEI Number 59-1091904		Applied For Not Applicable																																																																																																																																																	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																																																																	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																																																																	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																																																																																																																			
9. Name and Address of Current Registered Agent ILOVITCH & MANELLA 2206 HOLLYWOOD BLVD. HOLLYWOOD FL 33020		10. Name and Address of New Registered Agent 81 Name DONALD R WALTERS 82 Street Address (P.O. Box Number is Not Acceptable) 2189- SE 9 ST 83 Pompano Bch fl 84 City FL 85 Zip Code 33062																																																																																																																																																	
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 provisions of, Section 617.0503, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 1/20/97 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																			
12. 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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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **1/9/97** **1-954-922-0456**

CR2E037 (9/96)