FILED FILE NOW: FILING FEE IS \$61.25 Aug 26 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (0)REPERTORY LIBRARY THEATRE, INC. Principal Place of Business Mailing Address C/O ROY VANN HELMS P O BOX 6071 3. Date Incorporated or Qualified 152 SW 23 ROAD WEST PALM BCH FL 33405-0071 04/03/1974 MIAMI FL 33129 4. FEI Number Applied For 59-1536047 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees 22 27 Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes WNo 23 Zip Country Zip Country This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Richard Lawrence HELMS, ROY VANN Street Address (P.O. Box Number is Not Acceptable) 62 152 SW 23RD RD. Tubcalousa St 83 MIAMI FL FL 33129 City West Palm Beach Zip Code 334-05 64 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 familia with, and accept the obligations of, Section 91.0503 Florida Statutes.

SIGNATURE

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SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition HELMS, ROY VANN 1.2 NAME NAME 152 SW 23RD ROAD STREET ADDRESS 1.3 STREET ADORESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TATLE ۷D 2.1 THLE **GATES, JAMES R** NAME 2.2 NAME 316 PLYMOUTH RD. STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE **OSMAN, NANCY** NAME 3.2 NAME STREET ADDRESS 3185 SW 24 TERR 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETÉ Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition Change T(7) F 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE

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 Statules. I further certify that the information indicated on this annual report or supplier ontal 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 perportation or the receiver or Justee 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 op an attachment with an address.

SIGNATURE:

3058589154-

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP