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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731445 (3)

1. Corporation Name
THE MIAMI BALLET, INC.



Principal Place of Business Mailing Address
5818 SW 73RD STREET SOUTH MIAMI FL 33143 US
5818 S.W. 73RD STREET SOUTH MIAMI FL 33143-5210

3. Date Incorporated or Qualified 12/20/1974
3a. Date of Last Report 03/13/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-6163957
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. Applied For Not Applicable
22 City & State 27 City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required
23 Zip Country 28 Zip Country 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
24 25 29 30 8. This corporation has liability for in gible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
ARMOUR, THOMAS 520 GRAND CONCOURSE MIAMI SHORES FL 33138
81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE AP NOLIN, MRS. WAYNE 6100 S.W. 106TH ST. MIAMI FL 33156
NAME NOLIN, MRS. WAYNE
STREET ADDRESS 6100 S.W. 106TH ST.
CITY-ST-ZIP MIAMI FL 33156
TITLE D PIKE, MR ROBERT E 278 N.E. 116 STREET MIAMI, FL 00000 33161
NAME PIKE, MR ROBERT E
STREET ADDRESS 278 N.E. 116 STREET
CITY-ST-ZIP MIAMI, FL 00000 33161
TITLE D ARMOUR, THOMAS 520 GRAND CONCOURSE MIAMI SHORES, FL 00000 33138
NAME ARMOUR, THOMAS
STREET ADDRESS 520 GRAND CONCOURSE
CITY-ST-ZIP MIAMI SHORES, FL 00000 33138
TITLE SD TURNER, MRS JACK 420 SUNSET DR CORAL GABLES, FL 00000 33143
NAME TURNER, MRS JACK
STREET ADDRESS 420 SUNSET DR
CITY-ST-ZIP CORAL GABLES, FL 00000 33143
TITLE PP WRIGHT, LAURA K. 5898 SW 96TH ST MIAMI, FL 00000 33156
NAME WRIGHT, LAURA K.
STREET ADDRESS 5898 SW 96TH ST
CITY-ST-ZIP MIAMI, FL 00000 33156
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Mrs. Wayne Nolin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 1/30/96 (305) 667-5985

CP2E037 (9/96)