2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

FILED DOCUMENT # 738249 May 08, 2000 8:00 am 1. Entity Name Secretary of State POINCIANA CHILDREN'S THEATRE COMPANY, INC. 05-08-2000 90055 029 ****61.25 Principal Place of Business Mailing Address 70 ROYAL POINCIANA PLAZA 70 ROYAL POINCIANA PLAZA P.O. BOX 981 P.O. BOX 981 PALM BEACH FL 33480-0981 PALM BEACH FL 33480 Principal Place of Business 3. Mailing Address b b ve DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Ant. #. etc Applied For 4. FEI Number City & State City & State 59-1850971 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Bo Number is Not Acceptable) GAULT, BARBARA H. 70 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Change Addition ☐ Delete TITLE GAULT, BARBARA H. NAME NAME STREET ADDRESS 70 ROYAL POINCIANA PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLM BCH FL 33480 ■ Addition Change ☐ Delete TITLE TITLE SIMS, H. BRYANT, ATTY NAME NAME STREET ADDRESS 7301 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33405 Change Addition SD TITLE Delete TITLE ZEEMAN, JOAN J NAME NAME STREET ADDRESS STREET ADDRESS 230 PALMO WAY CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL 33480 [] Change ☐ Addition TITLE ☐ Delete 7171.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition Delete TITI F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section / 19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and their 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 trusses ampowered to execute this eport as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if