## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 738249 1. Entity Name 04-12-2001 90548 007 \*\*\*\*61.25 POINCIANA CHILDREN'S THEATRE COMPANY, INC. Principal Place of Business Mailing Address 70 ROYAL POINCIANA PLAZA 70 ROYAL POINCIANA PLAZA P.O. BOX 981 P.O. BOX 981 00035494PALM BEACH FL 33480 PALM BEACH FL 33480 Plincipal Place of Business Mailing Address uite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1850971 Not Applicable Country Zip Country \$8.75 Additional 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 umber 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GAULT, BARBARA H. NAME STREET ADDRESS STREET ADDRESS 70 ROYAL POINCIANA PLAZA CITY-ST-ZIP CITY-ST-ZIP PLM BCH FL 33480 TITLE ☐ Delete TITLE Change ☐ Addition NAME SIMS, H. BRYANT, ATTY NAME STREET ADDRESS STREET ADDRESS 7301 S.DIXIE.HWY- 🚙 CITY-ST-ZIP CITY-ST-7IP W PALM BCH FL 33405 TITLE Delete TITLE Change ☐ Addition NAME ZEEMAN, JOAN J NAME STREET ADDRESS STREET ADDRESS 230 PALMO WAY CITY-ST-7IP CITY-ST-74P PALM BEACH FL 33480 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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

SIGNATURE: