2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am Secretary of State **DOCUMENT # 738249** 05-01-2003 90823 038 ****61.25 1. Entity Name 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 PALM BEACH FL 33480 PALM BEACH FL 33480 Mailing Address Busines 2/2/2 uite. Apt. #. etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State-4. FEI Number 59-185097.1 Applied For Not Applicable Zip 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 GAULT, BARBARA H. is Not Acceptable) Street Address (P.O. Box Number 70 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 City Zip Code 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. am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition GAULT, BARBARA H. NAME NAME 70 ROYAL POINCIANA PLAZA STREET ADDRESS STREET ADORESS PLM BCH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition SIMS, H. BRYANT, ATTY NAME NAME 7301 S'DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33405 CITY - ST- ZIP TITLE TITLE ☐ Delete ☐ Change Addition ZEEMAN, JOAN J NAME NAME 230 PALMO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 eath; 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 changed, or on an attachn

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED