2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 746279

Entity Name: ORLANDO OPERA COMPANY, INC.

Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 N. ORANGE AVE. ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1111 N. ORANGE AVE. ORLANDO, FL 32804

FEI Number: 59-1900176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOVSHIK, WALTER 1207 RUSTIC DRIVE ORLANDO, FL 32825

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PED () Delete Title: PED (X) Change () Addition

Name:JAFFEL, TODD DRName:JAFFE, TODD DRAddress:6770 S. US HIGHWAY 1, SUITE 3Address:6770 S. US HIGHWAY 1, SUITE 3

City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: TITUSVILLE, FL 32780

Title: TD () Delete Title: () Change () Addition

 Name:
 MILLER, KEVIN
 Name:

 Address:
 231 ADAMS DRIVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SAMPSON, MICHAEL
 Name:

 Address:
 7350 WEST POINTE BLVD. #234
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name:FENDER, GEORGEName:FENDER, GEORGEAddress:1109 SWEETBRIAR RD.Address:1836 WOODWARD STREETCity-St-Zip:ORLANDO, FL 32806City-St-Zip:ORLANDO, FL 32803 42

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE FENDER PD 04/30/2002