

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 747785 (4)

1. Corporation Name

CALDWELL THEATRE COMPANY, INC.



Principal Place of Business

7873 N FEDERAL HWY
P.O. BOX 277
BOCA RATON FL 33429-0277

Mailing Address

7873 N FEDERAL HWY
P.O. BOX 277
BOCA RATON FL 33429-0277

3. Date Incorporated or Qualified
06/22/1979

3a. Date of Last Report
02/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1929742

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes



Yes

☒ No

22

Suite, Apt. #, etc.
7873 North Federal Highway

Suite, Apt. #, etc.

23

City & State
Boca Raton, FL

City & State

24

Zip

33487

Country

25

Zip

33487

Country

29

Zip

33487

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHITE, CHARLES R.L.
18978 POINT DRIVE
JUPITER FL 33458**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
CARPENTER, PATRICIA
2408 MAYA PALM DR E
BOCA RATON FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HALL, MICHAEL P
1700 DOVER RD #102A
DELRAY BCH FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
BERGER, MURRY
2050 ROYAL PALM WAY
BOCA RATON FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GIANCOLA, DONALD J
1848 SABAL PALM CIR
BOCA RATON FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
MORTIMER, WALTER
2910 N E 39TH CT
LIGHTHOUSE PT FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**Secretary and Trustee
33432**

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**President and Trustee
3127 Sherwood Blvd.
Delray Beach, FL 33445**

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**Vice Chairman & Trustee
33432**

☒ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**Chairman & Trustee
Erik Fahnoe
1900 Parkside Circle South
Boca Raton, FL 33486**

☐ Change

☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**Treasurer & Trustee
Kenneth Feigl
7402 Panache Way
Boca Raton, FL 33433**

☐ Change

☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael Hall
Michael Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

Date

407/241-7380

Daytime Phone #

CR2E037 (12/95)