2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 17, 2001 8:00 am Secretary of State **DOCUMENT # 749647** 1. Entity Name 09-17-2001 90133 043 ****61.25 THE CECCHETTI STUDENTS BALLET COMPANY, INC. Principal Place of Business Mailing Address 233 MAGEE DRIVE 233 MAGEE DRIVE HAMDEN CT 06514 HAMDEN CT 06514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-9010510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name MATHEWS, TERRANCE ESQ. Street Address (P.O. Box Number is Not Acceptable) 5190 26TH STREET WEST SUITE D **BRADENTON FL 34207** City Zip Code FL 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOMKE, DAVID F NAME NAME 233 MAGEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMDEN CT 06514 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition SEIBERT, BETTY NAME NAME STREET ADDRESS 233 MAGEE DRIVE STREET ADDRESS CITY-ST-ZIP HAMDEN CT 06514 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BAIRD, THOMAS NAME NAME 203 W. 102 STREET, APT. 1-R STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10025** CITY-ST-ZIP VTD TITLE ☐ Delete TITLE Change ☐ Addition MOSS, PEGGY J NAME NAME STREET ADDRESS 222 W. 83RD STREET, APT. 6-G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10024** TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

☐ Delete

203.699.9522

☐ Change

☐ Addition