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Jan 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 750200 (8)

1. Corporation Name

FLORIDA SHAKESPEARE THEATRE, INC.



Principal Place of Business

1200 ANASTASIA AVE
CORAL GABLES FL 33134
US

Mailing Address

1200 ANASTASIA AVE
CORAL GABLES FL 33134-6340
US

3. Date Incorporated or Qualified
12/13/1979

3a. Date of Last Report
03/04/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-1972774

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

9. Name and Address of Current Registered Agent

BECK, ELLEN
2304 SALZEDO ST.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 C
NAME COURTELIS, KIKI
STREET ADDRESS 560 WARREN LANE
CITY-ST-ZIP KEY BISCAVNE FL

DELETE

TITLE PD
NAME BECK, ELLEN
STREET ADDRESS 1200 ANASTASIA LANE
CITY-ST-ZIP CORAL GABLES FL

DELETE

TITLE VT
NAME FULLER, SANDRA
STREET ADDRESS 6895 SW 112 ST
CITY-ST-ZIP MIAMI FL

DELETE

TITLE D
NAME GETZ, JENNIFER
STREET ADDRESS 5420 S.W. 95TH TERRACE
CITY-ST-ZIP MIAMI FL 33233

DELETE

TITLE D
NAME MCVEIGH, ROSE
STREET ADDRESS 6906 PRADO BLVD.
CITY-ST-ZIP CORAL GABLES FL 33143

DELETE

TITLE D
NAME MANAHAM, KATHLEEN
STREET ADDRESS 4031 KRAORA ST
CITY-ST-ZIP COCONUT GROVE FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/P / M/D
1.2 NAME James Atkins
1.3 STREET ADDRESS 6979 Sunrise Drive
1.4 CITY-ST-ZIP Coral Gables, FL 33123-7023

Change Addition

2.1 TITLE T/D
2.2 NAME FURROKH IRANI
2.3 STREET ADDRESS 219 MENORES, #1
2.4 CITY-ST-ZIP Coral Gables, FL 33134

Change Addition

3.1 TITLE S/D
3.2 NAME GRETA SHULACK
3.3 STREET ADDRESS 603 Puerta Avenue
3.4 CITY-ST-ZIP Coral Gables, FL 33143

Change Addition

4.1 TITLE D
4.2 NAME MARLENE BERLOW
4.3 STREET ADDRESS 3840 Crawford Avenue
4.4 CITY-ST-ZIP Coconut Grove, FL 33133

Change Addition

5.1 TITLE D
5.2 NAME Richard M. Dunn
5.3 STREET ADDRESS 200 Biscayne Blvd, # 2500
5.4 CITY-ST-ZIP Miami, FL 33131

Change Addition

6.1 TITLE D
6.2 NAME Julio Sibauste
6.3 STREET ADDRESS 2500 S.W. 3rd Avenue
6.4 CITY-ST-ZIP Miami, FL 33129

Change Addition

14. I do 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 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 in an Attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97

Date

Daytime Phone # 0026962

CR2E037 (9/96)

Florida Shakespeare Theatre

Additional Directors for State of Florida 1997 NonProfit Corporation Annual Report

#13 - continued from printed form

D
Timothy Fiske
1000 N.W. 54th Street
Miami, Florida 33127

D
Robert Sicina
225 Rector Place, #15A
New York, New York 10280

D
Gary Stein, Esquire
One S.E. 3rd Avenue, Suite 2600
Miami, Florida 33131

D
Arne Themmen
595 Biltmore Way
Coral Gables, Florida 33134

D
Renee Weiss
9999 Collins Avenue
Bal Harbour, Florida 33154