2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2000 8:00 am DOCUMENT # F9400001511 Secretary of State 1. Entity Name FRED ASTAIRE DANCE OF NORTH AMERICA, INC. 02-02-2000 90023 048 ***150.00 Principal Place of Business Mailing Address 7900 GLADES ROAD 7900 GLADES ROAD SUITE 630 SLITE 630 **BOCA RATON FL 33434 BOCA RATON FL 33434-4105** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 22-3215066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHULTZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7900 GLADES ROAD SUITE 630 **BOCA RATON FL 33434** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **PVCD** TITLE Delete TITLE SCHULTZ MICHAEL E NAME SCHULTZ, MICHAEL E NAME 7900 GLADES ROAD SUITE 630 STREET ADDRESS STREET ADDRESS 7900 GLADES ROAD SUITE 630 CITY-ST-7IP BOCA RATON FL 33434 CITY-ST-ZIP **BOCA RATON FL 33434** Change . ☐ Addition **Delete** TITLE TITLE NAME ROTHWEILER, JACK NAME STREET ADDRESS STREET ADDRESS 7900 GLADES ROAD SUITE 630 CITY-ST-78P CITY-ST-ZIF **BOCA RATON FL 33434** Change Addition ☐ Delete TITLE TITLE SCHIAVONE, GUY 7900 GLADES ROAD SUITE 630 SCHIAVONE, GUY NAME NAME STREET ADDRESS STREET ADDRESS 7900 GLADES ROAD SUITE 630 BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment of the production of the receiver of the rec

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

MICHAEL E. SCHULTZ /12/2000 (561) 218-3237

CR2E034 (9/99)

☐ Change

☐ Addition