2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # G76645** 1. Entity Name 04-23-2004 90250 040 ***150.00 BALLET ACADEMY OF MIAMI, INC. Principal Place of Business Mailing Address 1809 PONCE DE LEON BLVD. 1809 PONCE DE LEON BLVD. CORAL GABLES FL 33134 24052661 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address 3496 W.W. 75+ 3496 N.W- 7 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2340663 Minn! Not Applicable Zip 3312 3 33125 Country Country \$8.75 Additional 5. Certificate of Status Desired DADE DA0 5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATANZARO CATANZARO, TONY 1809 PONCE DE LEON BLVD CORAL GABLES FL 33134 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept Zip Code the obligations of registered agent ATAVZARO 4120/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE Addition CATALZARO TONY 3496 N.W. 757 NAME CATANZARO, TONY NAME 1809 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS MiAni, FC. 33125-CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL TITLE Delete TITLE **Change** ☐ Addition CATAMZ ARO, MARA CATANZARO, MARA NAME NAME 3496 N.W. 7 ST 1809 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS minni, FC 33125 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNING OFFICER OR DIRECTOR

FILED

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