2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE

May 29, 2002 8:00 am Secretary of State DOCUMENT # N0000002400 1. Entity Name 04-22-2002 90224 029 ****61.25 CITYPLACE CULTURAL ARTS CENTER, INC. Principal Place of Business Mailing Address **800 SOUTH ROSEMARY AVENUE** 800 SOUTH ROSEMARY AVENUE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 100 S. Rosen toos. Bus Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4200 City & State City & State 4. FEI Number Applied For Jest Palm Beach 65-0999121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICES COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE red agent and title if applicable DATE 2.02.846 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE H)P-Delete TITLE ☐ Change Addition NAME MACLEOD, BRUCE --NAME <u>5</u> STREET ADDRESS 800 SOUTH ROSEMARY AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE DVT ☐ Delete TITLE ☐ Change ■ Addition NAME BURGER, MARTIN S NAME STREET ADDRESS 625 MADISON AVENUE 9TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021-1801 TITLE ☐ Delete TITLE O ☐ Change ☐ Addition NAME HARRIS, LYNDA-J NAME STREET ADDRESS 222 LAKEVIEW AVENUE SUITE_1400_ STREET ADDRESS CITY-ST-ZIP <u>West Palm Beach Fl 33401</u> CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME Sames Seld NILK STREET ADDRESS 8004 Rosemay Ave. STREET ADDRESS CITY-ST-ZIP west Palm Brack FL 33401 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED