2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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Feb 12, 2004 8:00 am DOCUMENT # N01000002691 Secretary of State 02-12-2004 90026 016 ****61.25 ISLAND OPERA THEATRE OF THE FLORIDA KEYS. INC. Principal Place of Business Mailing Address 16823 EAST POINT DRIVE 16823 EAST POINT DRIVE SUGARLOAF KEY FL 33042 SUGARLOAF KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-1103067 Not Applicable Country Country \$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 Name WALTERS, DEAN Street Address (P.O. Box Number is Not Acceptable) 16823, EAST_POINT_DRIVE SUGARLOAF KEY FL 33042 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition WALTERS, DEAN NAME NAME 16823 EAST POINT DRIVE STREET ADDRESS STREET ADDRESS SUGARLOAF KEY FL 33042 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change Addition WALTERS, SANDY NAME NAME 16823 EAST POINT DRIVE STREET ADDRESS STREET ADDRESS SUGARLOAF KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition ZITO,-VINCENT NAME 401-A EMMA STREET 1709 ATLANTIC STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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