2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # N04000001751 1. Entity Name 02-21-2005 90083 049 ****61.25 AMERICAN FUND FOR THE ROYAL OPERA HOUSE, INC. Principal Place of Business Mailing Address 141 BAY COLONY DRIVE 141 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 20-0765 Not Applicable Zip Country Zip 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 BIENES, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 141 BAY COLONY DRIVE FORT LAUDERDALE FL 33308 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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, 2005 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Б ☐ Delete TITLE ☐ Change ☐ Addition BIENES, MICHAEL NAME 141 BAY COLONY DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIENES, DIANNE NAME NAME 141 BAY COLONY DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE --Change Addition MAYHEW JONES, DAME JUDITH NAME ROYAL OPERA HOUSE COVENT GARDEN STREET ADDRESS STREET ADDRESS LONDON ENGLAND WC2E-9DD CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEES, SIR DAVID NAME NAME ROYAL OPERA HOUSE COVENT GARDEN STREET ADDRESS STREET ADDRESS LONDON ENGLAND WC2E-9DD CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition ROBERTSON, SIMON NAME NAME ROYAL OPERA HOUSE COVENT GARDEN STREET ADDRESS STREET ADDRESS LONDON ENGLAND WC2E-9DD CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE 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 changed, or on an attachment with an address, with all other like appropriet.

OR DIRECTOR

FILED

Feb 21, 2005 8:00 am