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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N05565			
1. Corporation Name JAN MCART'S ROYAL PALM FESTIVAL DINNER THEATRE CENTRE, INC.			
Principal Place of Business % MCART, JAN 315 S.E. MIZNER BLVD. BOCA RATON FL 33432		Mailing Address % MCART, JAN 315 S.E. MIZNER BLVD. BOCA RATON FL 33432	

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2. Principal Place of Business 21 303 SE MIZNER BLVD		2a. Mailing Address 26 303 SE MIZNER BLVD		3. Date Incorporated or Qualified 10/09/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-2454601	
22 City & State Boca Raton, FL		27 City & State Boca Raton, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip 33432		25 Country USA		29 Zip 33432	
24 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CIMINO, ROBERT S. 315 GOLFVIEW DR #212 BOCA RATON FL 33432				10. Name and Address of New Registered Agent	
				81 Name BARBARA J. DEMARINO	
				82 Street Address (P.O. Box Number is Not Acceptable) 303 SE MIZNER BLVD	
				83	
				84 City Boca Raton	
				85 Zip Code FL 33433	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.					
SIGNATURE <u>BARBARA J. DEMARINO</u> <u>4-19-99</u>					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME MCART, DON	1.1 TITLE VP + DIRECTOR	VP + DIRECTOR
STREET ADDRESS 315 GOLFVIEW DR, STE 213	CITY-ST-ZIP BOCA RATON FL 33432	1.2 NAME DONALD MCART	VP + DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432	1.3 STREET ADDRESS 315 SE MIZNER BLVD Suite 213	VP + DIRECTOR
TITLE T	NAME COHEN, PATRICIA	1.4 CITY-ST-ZIP Boca Raton, FL 33432	VP + DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432	2.1 TITLE PRES. + DIRECTOR	PRES. + DIRECTOR
TITLE D	NAME DEITCH, BELLE	2.2 NAME JAN MCART	PRES. + DIRECTOR
STREET ADDRESS 1280 SPANISH RIVER RD	CITY-ST-ZIP BOCA RATON FL	2.3 STREET ADDRESS 315 SE MIZNER BLVD Suite 213	PRES. + DIRECTOR
TITLE D	NAME LAWLOR, DEBORAH	2.4 CITY-ST-ZIP Boca Raton, FL 33432	PRES. + DIRECTOR
STREET ADDRESS 315 GOLFVIEW DR, STE 213	CITY-ST-ZIP BOCA RATON FL 33432	3.1 TITLE PRES. + DIRECTOR	PRES. + DIRECTOR
TITLE D	NAME MCART, DON	3.2 NAME IAN WALKER	PRES. + DIRECTOR
STREET ADDRESS 315 GOLFVIEW DR STE 213	CITY-ST-ZIP BOCA RATON FL 33432	3.3 STREET ADDRESS 1260 COCONUT RD	PRES. + DIRECTOR
TITLE D	NAME COHEN, PATRICIA V	3.4 CITY-ST-ZIP Boca Raton, FL 33432	PRES. + DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432	4.1 TITLE SECRETARY + DIRECTOR	SECRETARY + DIRECTOR
TITLE D	NAME MCART, DON	4.2 NAME DEBORAH LAWLOR	SECRETARY + DIRECTOR
STREET ADDRESS 315 GOLFVIEW DR STE 213	CITY-ST-ZIP BOCA RATON FL 33432	4.3 STREET ADDRESS 315 SE MIZNER BLVD.	SECRETARY + DIRECTOR
TITLE D	NAME MCART, DON	4.4 CITY-ST-ZIP Boca Raton, FL 33432	SECRETARY + DIRECTOR
STREET ADDRESS 315 GOLFVIEW DR STE 213	CITY-ST-ZIP BOCA RATON FL 33432	5.1 TITLE DIRECTOR	DIRECTOR
TITLE D	NAME COHEN, PATRICIA V	5.2 NAME MARY SCHUEHLER	DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432	5.3 STREET ADDRESS 828 FORSYTH STREET	DIRECTOR
TITLE D	NAME COHEN, PATRICIA V	5.4 CITY-ST-ZIP Boca Raton, FL 33432	DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432	6.1 TITLE DIRECTOR	DIRECTOR
TITLE D	NAME COHEN, PATRICIA V	6.2 NAME FRANK GRANDE	DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432	6.3 STREET ADDRESS 401 EAST LINTON BLVD # 577	DIRECTOR
TITLE D	NAME COHEN, PATRICIA V	6.4 CITY-ST-ZIP Delray Beach, FL 33483	DIRECTOR
STREET ADDRESS 2281 CHERRY PALM RD	CITY-ST-ZIP BOCA RATON FL 33432		DIRECTOR

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or other attachment with an address, with all other like empowered.

SIGNATURE:

JAN MCART 4-19-99 561-392370
Signature, typed or printed name of officer or director

CR2E037 (1/1/98)