2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 04, 2000 08:00 AM DOCUMENT # N08230 1. Entity Name **Secretary of State** FLORIDA STAGE, INC. Principal Place of Business Mailing Address 262 SOUTH OCEAN BLVD 262 SOUTH OCEAN BLVD FL MANALAPAN FL MANALAPAN 33462 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2551430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TYRRELL, LOUIS TYRRELL, LOUIS 4 17TH STREET S Street Address (P.O. Box Number is Not Acceptable) 4 17TH STREET S LAKE WORTH FL33460 City Zip Code LAKE WORTH 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. SIGNATURE LOUIS TYRRELL 01/04/2000 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) ญ็หญ่≥าเก็ ก็เรียกได้ FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delate TITLE D ☐ Addition NAME COYNE WILEEN WILEEN NAME COYNE STREET ADDRESS 2151 NW 60TH CIRCLE STPEET ADDRESS 2151 NW 60TH CIRCLE CITY-ST-ZIP BOCA RATON FL33496 CITY-ST-ZIP BOCA RATON FL33496 TITLE ☐ Delete T/D | Change ☐ Addition NAME STOOPS NAME JEFF STOOPS **JEFF** STREET ADDRESS STREET ADDRESS 777 S FLAGLER DR., #500E 777 S FLAGLER DR., #500E CITY-ST-ZIP WEST PALM BEACH FLCITY-ST-ZIP WEST PALM BEACH \mathbf{FL} TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME TYRRELL LOUIS STREET ADDRESS STREET ADDRESS 4 17TH ST. S CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FLTITLE ☐ Delete TITLE XI Change ☐ Addition NAME PALMER ADAM PALMER ADAM 4800 N FEDERAL HWY, SUITE 200E STREET ADDRESS 4800 N FEDERAL HWY, SUITE 200E STREET ADDRESS CITY-ST-ZIP BOCA RATON FLCITY-ST-ZIP BOCA RATON FLTITLE ☐ Delete VC TITLE P/D X Change ☐ Addition NAME DELLICCIA MICHAEL. NAR/F VLASSIS DENNIS STREET ADDRESS 784 US HIGHWAY 1 STREET ADDRESS 1415 SOUTH FEDERAL HWY CITY-ST-ZIP NORTH PALM BEACH BOYNTON BEACH FL. CITY-ST-ZIP FL. 33435 TITLE ☐ Delete TITLE XI Change ☐ Addition NAME GILDAN LAURIE GILDAN LAURIE STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

777 S FLAGLER #310E

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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.