2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State
02-07-2001 90197 018 ****61.25

DOCUMENT # N08230

1. Entity Name

FLORIDA STAGE, INC.

Principal Place of Business	Mailing Address
282 SOUTH OCEAN BLVD MANALAPAN FL 33462	282 SOUTH OCEAN BLVD MANALAPAN FL 33462

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.: n/a	Suite, Apt. #, etc.: n/a
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 59-2551430 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TYRRELL, LOUIS 4 17TH STREET S LAKE WORTH FL 33460	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

SIGNATURE: [signature] DATE: 2/27/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GILDAN, LAURIE 777 S FLAGLER #310E W PALM BCH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D VLASSIS, DENNIS 1415 SOUTH FEDERAL HWY BOYNTON BEACH FL 33435	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/D PALMER, ADAM 4800 N FEDERAL HWY, SUITE 200E BOCA RATON FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 150 East Palmetto Suite 401 Boca Raton, FL 33432
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO TYRRELL LOUIS 4 17TH ST. S LAKE WORTH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/D STOOPS, JEFF 777 S FLAGLER DR., #500E WEST PALM BEACH FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition one town ctr. Road 3rd floor Boca Raton, FL 33486
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COYNE, WILEEN 2151 NW 60TH CIRCLE BOCA RATON FL 33496	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (10/00)

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, and other like empowerment.

SIGNATURE: [signature] DATE: 2/27/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #