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Jun 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N10746 (8)

MIAMI CITY BALLET, INC.

Principal Place of Business 905 LINCOLN RD. MIAMI BEACH FL 33139	Mailing Address 905 LINCOLN RD. MIAMI BEACH FL 33139
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3. Date Incorporated or Qualified 08/19/1985	3a. Date of Last Report 4/26/96
4. FEI Number 59-2578534	Applied For Not Applicable

21. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent

SINGER, BARBARA
905 LINCOLN ROAD
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83 City	84 Zip Code
	700002211897 -06/13/97--01011--011	***70.00	FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
TITLE	VP SILVA, ARMANDO 201 S BISCAYNE BLVD MIAMI FL	1.1 TITLE	CT Bronson, Richard 6700 N. Andrews Ave. # 500 Ft. Lauderdale, FL 33309
NAME	P FOX-ROSELLINI, SUSAN 301 W ENID DR KEY BISCAYNE FL	1.2 NAME	PT Sigers-Malina, Jara 5200 Blue Lagoon Dr. #600 Miami, FL 33126
STREET ADDRESS	D BAUER, MIMI 2200 S. OCEAN LANE FT. LAUDERDALE FL	2.1 TITLE	VP Haft, Jay 10 Edgewater Drive Coral Gables, FL 33133
CITY-ST-ZIP	D ESSERMAN, RON 10455 NW 12 ST MIAMI FL	2.2 NAME	VP Dick, Susan 95 S. Federal Hwy. Boca Raton, FL 33432
	D RICHTER, ROSALIND 10851 N.E. QUAYBRIDGE MIAMI FL	2.3 STREET ADDRESS	T Kelly, Patrick 201 S. Biscayne Blvd 31st Floor Miami, FL 33131
	D BIENES, MCIAHEL 141 BAY COLONY DR FT LAUDERDALE FL	2.4 CITY-ST-ZIP	S Mullens, Jeffrey 777 Flagler Drive # 1900W West Palm Beach, FL 33401

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Patrick J. Kelly

4/30/97 (305) 532-4880