FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # N10746** 1. Entity Name 04-26-2001 90133 043 ****70.00 MIAMI CITY BALLET, INC. Principal Place of Business Mailing Address 2200 LIBERTY AVE 2200 LIBERTY AVE AUU56058 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2578534 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GARDINER, PAMELA 2200 LIBERTY AVE MIAMI BEACH FL 33139 City 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61,25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **▼** Change Addition TITLE ☐ Delete TITLE Eidson, Mike 255 Aragon Ave., 2nd Floor EIDSON, MIKE NAME NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD #4700 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 <u>Coral Gables, FL 33134</u> ☐ Change CT TITLE ☐ Delete TITLE Addition SIGARS-MALINA, JANA NAME NAME STREET ADDRESS STREET ADDRESS 5200 BLUE LAGOON DR. #600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Delete Addition TITLE TITLE ☐ Change Esserman Ron 10455 NW 12 ST. HAFT, JAY NAME STREET ADDRESS STREET ADDRESS 10 EDGEWATER DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33133 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME LOWRY, PATRICIA STREET ADDRESS 777 SOUTH FLAGLER DRIVE #1900 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MCGOWAN, GREGORY NAME NAME STREET ADDRESS 500 EAST BROWARD BLVD, #2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33394 TITLE □ Delete TITLE ■ Addition ☐ Change ANSIN, TOBY NAME NAME STREET ADDRESS 6810 RIVIERA DRIVE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** 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 truster impowered 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 addiess, with all otto-like empowered.

changed, or on an attachment with an adoless, with all other like empowered.

SIGNATURE: SIGNATURE: 4/19/0

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01 Date (305)929-7000