2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 03, 2003 8:00 am Secretary of State **DOCUMENT # N10746** 04-03-2003 90193 045 ****70.00 MIAMI CITY BALLET, INC. Principal Place of Business Mailing Address 2200 LIBERTY AVE 2200 LIBERTY AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2578534 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7. Name and Address of New Registered Agent ... GARDINER, PAMELA Street Address (P.O. Box Number is Not Acceptable) 2200 LIBERTY AVE MIAMI BEACH FL 33139 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. TITLE ☐ Delete TITLE EIDSON, MIKE NAME NAME 255 ARAGON AVE 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Rosalind Richter 10651 NE Quaybridge Miami, FL 33138 SIGARS-MALINA, JANA NAME NAME 5200 BLUE LAGOON DR. #600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI-FL-33126-CLIY ST. ZIP ☐ Delete TITLE Change ☐ Addition TITLE ESSERMAN, RON NAME NAME 10455 NW 12 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33172** ☐ Delete ☐ Change Addition TITLE TITLE LOWRY, PATRICIA NAME NAME 777 SOUTH FLAGLER DRIVE #1900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEST PALM BEACH FL 33401** ☐ Delete TITLE ☐ Change Addition TITLE MCGOWAN, GREGORY NAME NAME 500 EAST BROWARD BLVD, #2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33394 CITY-ST-7IP ☐ Delete TITLE Change ■ Addition ANSIN, TOBY NAME NAME 6810 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS

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 that all pherifice empowered.

CITY-ST-ZIP

SIGNATURE:

CORAL GABLES FL 33146

CITY-ST-ZIP

(305)476~7400

FILED