

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90130 050 ****61.25

0035386

DOCUMENT # N18713

1. Corporation Name

THE BRIDGE THEATER, INC.

Principal Place of Business

2401 PINETREE DR
MIAMI BEACH FL 33139

Mailing Address

P.O. BOX 38-1778
MIAMI FL 33238-1778

380881-90130-50



2. Principal Place of Business

21 555 17th St

2a. Mailing Address

26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified

01/13/1987

4. FEI Number

59-2766173

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

23 Miami Beach, FL

City & State

28 Zip Country

Zip

24 33139 25 USA

Zip

29 30

9. Name and Address of Current Registered Agent

STEEL, JULIAN D.
752 86TH ST
MIAMI BCH FL 33141

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE PD
NAME STEEL, J. D.
STREET ADDRESS 752 86TH ST
CITY-ST-ZIP MIAMI BCH FL

DELETE

TITLE TD
NAME GRAFTON, BRIAN
STREET ADDRESS 8300 NW 53 ST #401
CITY-ST-ZIP MIAMI FL 33166

DELETE

TITLE VD
NAME ROTH, PETER
STREET ADDRESS 8300 NW 53RD STREET #401
CITY-ST-ZIP MIAMI FL

DELETE

TITLE S
NAME MISTRIL, MARTHA
STREET ADDRESS 9271 S.W. 76TH ST. C/O C.S.A. MARKETING
CITY-ST-ZIP MIAMI FL 33173

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 April 99 477-1700

Date

Daytime Phone #

CR2E037 (11/98)