FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # N27923** 4-11-2002 90097 031 ****61 25 SHORES PERFORMING ARTS THEATER, INC. Principal Place of Business Mailing Address 9806 N.E. 2ND AVE. 9806 N.E. 2ND AVE. MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0091285 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) BELLAMY, WILLIAM 1665 YELLOW HEART WAY HOLLYWOOD FL 33019 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) TITLE TITLE ☐ Delete William Bellame NAME NAME TODARO, LOUISE P 1665 Yellow Heart kely CR2E037 STREET ADDRESS STREET ADDRESS 2195 N.E. 120TH ST CITY-ST-ZIP CITY-ST-ZIP HOILYWOOD PL <u>North Miami FL 33181</u> TITLE ☐ Delete TITLE ☐ Change NAME NAME FUCHS, PAT STREET ADDRESS STREET ADDRESS 8291 BALGOWAN ROAD CITY-ST-ZIP CITY-ST-ZIP <u>Miami Lakes FL 33016</u> TITLE ☐ Delete ☐ Change ☐ Addition NAME FUCHS, JERRY STREET ADDRESS STREET ADDRESS 8291 BALGOWAN ROAD CITY-ST-ZIP CITY-ST-ZIP <u>Miami Lakes FL 33016</u> TITLE TITLE ☐ Change ☐ Addition MD Delete NAME NAME SAPIA, PATRICK STREET ADDRESS STREET ADDRESS 1615 S. 14TH AVENUE, #20 CITY-ST-7IP CITY-ST-7IP HOLLYWOOD FL 33020 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SCHAFMEISTER, CAROL STREET ADDRESS STREET ADDRESS 848 N.E. 100TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to Greater 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 attagriment with an address, with all officer monophisms.

SIGNATURE:

4-3-02

*305,951,056*2