2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N27923

Apr 30, 2003 Secretary of State

Entity Name: SHORES PERFORMING ARTS THEATER, INC.

Current Principal Place of Business: New Principal Place of Business:

9806 N.E. 2ND AVE. MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9806 N.E. 2ND AVE. MIAMI SHORES, FL 33138

FEI Number: 65-0091285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLAMY, WILLIAM SCHAFMEISTER, CAROLE 1665 YELLOW HEART WAY 1334 SW 26 STREET HOLLYWOOD, FL 33019 US MIRAMAR, FL 33027 US

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: CAROLE SCHAFMEISTER 04/30/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 TODARO, LOUISE P
 Name:
 SCHAFMEISTER, CAROLE

 Address:
 2195 N.E. 120TH ST
 Address:
 1334 SW 26 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VPD () Delete Title: VP/D (X) Change () Addition

 Name:
 FUCHS, PAT
 Name:
 LASCH, DOREEN

 Address:
 8291 BALGOWAN ROAD
 Address:
 910 NE 99 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: TD () Delete Title: T/D (X) Change () Addition Name: FUCHS, JERRY Name: WINKLE, CARTER

 Address:
 8291 BALGOWAN ROAD
 Address:
 381 NE 98 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI SHORES, FL 33138

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S/D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 SCHAFMEISTER, CAROL
 Name:
 PYKE, ROBIN

 Address:
 848 N.E. 100TH STREET
 Address:
 1800 NE 114 STREET, #2005

City-St-Zip: MIAMI SHORES, FL 33138 City-St-Zip: MIAMI, FL 33181

Title: MD (X) Delete Title: () Change () Addition

 Name:
 BELLAMY, WILLIAM
 Name:

 Address:
 1665 YELLOW HEART WAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE SCHAFMEISTER P/D 04/30/2003