FILED

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

Sep 11, 2003 8:00 am Secretary of State **DOCUMENT # N31993** 1. Entity Name 09-11-2003 90095 013 ****61.25 KLEIN DANCE, INC. Mailing Address Principal Place of Business 811 LAKE AVENUE 811 LAKE AVENUE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0114024 Not Applicable Country Country Zip Zin \$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 KLEIN, DEMETRIUS A Street Address (P.O. Box Number is Not Acceptable) 811 LAKE AVE : LAKE WORTH FL 33460 Zin Code 8. The alfove 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. SIGNATU (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees After September 10, 2003, min will be \$236,25 Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME KLEIN, DEMETRIUS A. NAME STREET ADDRESS STREET ADDRESS 833 VALLEY FORGE RD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON-KLEIN, KATHLEEN NAME NAME STREET ADDRESS 833 VALLEY FORGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33405 ☐ Delete Addition TITLE TITI F Change MATHERS, LAUREN NAME NAME STREET ADDRESS STREET ADDRESS 19067 SE HILLCREST DR CITY-ST-7IP CITY-ST-7IP TEQUESTA FL 33469 TITLE ☐ Delete ☐ Addition TITLE Change JOANNE WARSHAVER NAME NAME STREET ADDRESS STREET ADDRESS 1 NORTH BREAKERS ROW CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE TITLE ☐ Change ☐ Addition LYNCH, MARK NAME NAME STREET ADDRESS PO BOX 1027 STREET ADDRESS CITY-ST-71P LAKE WORTH FL 33460 CITY-ST-7IP Clarence TITLE TITLE ☐ Change ☐ Addition Brooks NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 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 appropriate the empowered.

SIGNATI