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TALLAHASSEE, FLORIDA

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N32019

1. Corporation Name

THE PUBLIC THEATRE OF SOUTH FLORIDA, INC.

Principal Place of Business

C/O VINCE RHOMBERG
2301 NE 26 ST
FT. LAUDERDALE FL 33020

Mailing Address

C/O VINCE RHOMBERG
2301 NE 26 ST
FT. LAUDERDALE FL 33020

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/01/1989

4. FEI Number

65-0161710

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Applied For
Not Applicable

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

RHOMBERG, VINCE
837 NE 16TH AVENUE #5
FT. LAUDERDALE FL 33304

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 617.1506, 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 fee if applicable

(NOTE: Registered Agent signature required when relabeling)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME VOLLMUTH, ARLYNNE
STREET ADDRESS 3333 N.E. 34 ST. #107
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPD ☐ DELETE

NAME BARWICK, REBECCA
STREET ADDRESS 1114 W CYPRESS LN
CITY-ST-ZIP POMPANO BCH FL

TITLE DS ☐ DELETE

NAME UAGER, ESTELLE
STREET ADDRESS 2500 E. LAS OLAS BLVD., #408
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE T ☐ DELETE

NAME BERENS, TOBERT
STREET ADDRESS 905 NE 209TH STREET, STE 202
CITY-ST-ZIP MIAMI FL 33179

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PRES. JACK SEELIN, D.D.S.
1.3 STREET ADDRESS 1709 E. LAS OLAS BLVD.
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME P. CONSTANCE SAVORY
2.3 STREET ADDRESS 308 NE 20 Street
2.4 CITY-ST-ZIP Wilton Manors, FL 33305

3.1 TITLE SEC. ☒ Change ☐ Addition

3.2 NAME TINA BAYNE
3.3 STREET ADDRESS 406 NW 68 Avenue
3.4 CITY-ST-ZIP Plantation, FL 33317

4.1 TITLE T. ☒ Change ☐ Addition

4.2 NAME DAVID HERMAN
4.3 STREET ADDRESS 5100 Town Center Circle, 6th floor
4.4 CITY-ST-ZIP Boca Raton, FL 33486

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

02-23-99 90015013 \$70.00

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 OF REGISTERED AGENT
VINCE RHOMBERG

Date

1/4/99

Daytime Phone #

954/564-6770

000003

CR2E037 (1/99)