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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

N36825

(0)

STARMAKER THEATRE COMPANY, INC.

FILED
Feb 04 1998 8:00am
Secretary of State

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2228 MARTELLA AVE BOCA RATON PL 3343 2228 MARTELLA AVE BOCA RATON PL 3343 22 BOCA RATON PL 3343 23 Date Incorporated or Qualified QU2(23/1990) 4. FEI Number 65-0203225 Not Applicable or 65-0203225 Not Applicable 8.5.75 Additional Fee Faquited Suite, Apt. #, etc. 22 Suite, Apt. #, etc. 23 Suite, Apt. #, etc. 25 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 27 County 28 Trust Fund Contribution Added to Fees 29 20 County 20 20 County 20 20 County 21 20 County 21 20 County 22 20 County 22 20 County 24 25 29 30 0 Personal Property Tax due June 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Parament to the provisional or Suitance 617 6502 and 617 1502, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent. I am familiar villar, and accept the obligitations of, Section 617 0503, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent. I am familiar villar, and accept the obligitations of, Section 617 0503, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent agent. I am familiar villar, and accept the obligitations of, Section 617 0503, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent. I am familiar villar, and accept the obligitations of, Section 617 0503, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent. I am familiar villar, and accept the obligitations of, Section 617 0503, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent. I am familiar villar, and accept the obligitations of, Section 617 0503, Florida Statutes, the above-harmed corporation submits this abstement for the purpose and changing its registered agent. I am familiar villar, and accept the obligita	Principal Place of Business Mailing Address					
BOCA RATON FL 33433 BOCA RATON FL 33431 BOCA RATON FL 1377878	22238 MARTELLA AVE.	MARTELLA AVE. 22238 MARTELLA AVE.		3. Date Incorporated or Qualified		
2. Principal Place of Business 2. A. Mailing Address 5. Certificate of Status Desired 5. Certificate 5. Certificat	BOCA RATON FL 33433				•	
2. Amalling Address						Applied For
Suite, Apt. #, etc. Suite, Apt. #, atc.		10.11.			65-0203225	
Suite, Apt. #, etc.	L	—			5. Certificate of Status Desired	
City & State					6. Election Campaign Financing	· · · · · · · · · · · · · · · · · · ·
Zip	22	27			Trust Fund Contribution	
Zip Country Zip along Country Zip Country Zip By 300 S. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		ty & State City & State				
24	23 Country		Country			
MAX RUDMANN 2101 CORPORATE BLVD N. W. SUITE 211 BOCA RATON FL 33431 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 agent. I am familiar with, and accept the obligations of, Section 617,0502, Florida Statutes, the above—named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 617,0502, Florida Statutes. SIGNATURE Signature, hyped or presed name of registered agent and title if applicable. (NOTE, Registered Agent algorithms and secret the applications) DATE		<u> </u>	_		•	
MAX RUDMANN 2101 CORPORATE BLVD N. W. SUITE 211 BOCA RATON FL 33431 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 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, and accept the obligations of, Section 617.0503, Florida Statutes SIGNATURE D OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D Change Addition Addition Change Addition SIRET ADDRESS CITY-ST-ZIP TITLE D Change Addition Change Addition Change Addition Change Addition Change Addition Addition Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Change Addition			7		1	— ···
2101 CORPORATE BLVD N. W. SUITE 211 BOCA RATON FL 33431 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 agent, and familiar with, and accept the obligations of, Section 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and time in a familiar with, and accept the obligations of, Section 617.0502, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D			81	Name		
2101 CORPORATE BLVD N. W. SUITE 211 BOCA RATON FL 33431 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, and familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE Signature. Typed or preted name of registered agent and title if applicable. (NOTE Registered Agent aignature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D	MAX RUDMANN		82	Street Addres	ss (P.O. Box Number is Not Acceptable)	
BOCA RATON FL 33431 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, the polity agent is registered agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE Signature, typed or prened name of registered agent and title II applicable.	2101 CORPORATE BLVD N. W.			0.10017.0000		
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 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 1.1 TITLE D TITLE D DELETE 1.2 NAME STREET ADDRESS 22238 MARTELLA AVENUE CITY-ST-ZIP BOCA RATON FL AME KLASS, STEVE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL DELETE 22 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP BOCA RATON FL DELETE 22 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP BOCA RATON FL DELETE 22 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP DELETE 3.1 TITLE D Change Addition Addition NAME GREENSPAN, JACKIE STREET ADDRESS CITY-ST-ZIP DELETE 3.3 STREET ADDRESS CITY-ST-ZIP DELETE 3.1 TITLE Change Addition Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS	SUITE 211		83			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE	BOCA RATON FL 33431		84	City	F	85 Zip Code
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	11. Pursuant to the provisions of Sections	s 617,0502 and 617,1508, Florida Statutes,	the above	-named corpo	ration submits this statement for the purpose	of changing its registered
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	agent. I am familiar with, and accept	the obligations of, Section 617.0503, Florid	norized by Ja Statutes	ine corporatio	on's board or directors. I hereby accept the a	ppointment as registered
12.	SIGNATURE					
TITLE D				nt signature required	3)	
NAME					ADDITIONO/OFFICIALIZED TO OFFICE FIOLE	
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14. I hereby certify that the information supplied with this filling does not quality 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 the attribute with an address.

SIGNATURE:

Jan 26 1998 5614873550

CR2E037 (10/97)