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FILED

Jan 15 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # N93000000358 (2)**

1. Corporation Name

ROYAL PALM PERFORMING ARTS THEATRE, INC.

Principal Place of Business

**11818 SUNSET BLVD.
ROYAL PALM BEACH FL 33411**

Mailing Address

**11818 SUNSET BLVD.
ROYAL PALM BEACH FL 33411-8824**3. Date Incorporated or Qualified
01/27/19933a. Date of Last Report
01/26/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24**25**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29**30**4. FEI Number
65-0384634Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MCCARTHY, KATHLEEN Z
7635 PALM ROAD
WEST PALM BEACH FL 33406**

10. Name and Address of New Registered Agent

81 Name

PETER PAGLIARO

82 Street Address (P.O. Box Number is Not Acceptable)

11818 SUNSET BLVD.

83

84 City

Royal Palm Bch.**FL**85 Zip Code
33411

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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Peter Pagliaro* **Peter Pagliaro / President****1-7-97**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **PAGLIARO, PETER**
STREET ADDRESS **11818 SUNSET BLVD.**
CITY-ST-ZIP **ROYAL PALM BEACH FL**TITLE **TD** ☐ DELETE
NAME **PAGLIARO, DEBORAH**
STREET ADDRESS **11818 SUNSET BLVD.**
CITY-ST-ZIP **ROYAL PALM BEACH FL**TITLE **D** ☐ DELETE
NAME **CANDICE COPPOLETTA**
STREET ADDRESS **12221 59TH ST. NORTH**
CITY-ST-ZIP **ROYAL PALM BEACH FL**TITLE **D** ☐ DELETE
NAME **LIZ LAMORTE**
STREET ADDRESS **5461 HUDDLE HILL RD.**
CITY-ST-ZIP **LAKE WORTH FL**TITLE **D** ☐ DELETE
NAME **DONNA ELDREDGE**
STREET ADDRESS **17076 ORANGE GROVE BLVD.**
CITY-ST-ZIP **LOXAHATCHEE FL**TITLE **D** ☐ DELETE
NAME **ROBERT JONES**
STREET ADDRESS **3530 HARWICH COURT**
CITY-ST-ZIP **GREENACRES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP** ☐ Change ☒ Addition
1.2 NAME **Labona Lichtman**
1.3 STREET ADDRESS **3326 Arcara Way #401**
1.4 CITY-ST-ZIP **Lake Worth FL 33467**2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Peter Pagliaro* **Peter Pagliaro / President** **1-7-97** **561 686-4006 X145**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0041017

CR2E037 (9/96)