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FILED
May 26 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000002900 (9)
1. Corporation Name

NORTH BROWARD YOUTH THEATER, INCORPORATED



Principal Place of Business

Mailing Address

6574 NORTH STATE ROAD 7
SUITE 248
COCONUT CREEK FL 33073

6574 NORTH STATE ROAD 7
SUITE 248
COCONUT CREEK FL 33073

3. Date Incorporated or Qualified

06/29/1993

4. FEI Number

65-0421871

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODWYN, SHERI M
5380 NW 55TH BLVD.
APT. # 10-207
COCONUT CREEK FL 33073

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 617.1508, 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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME GOODWYN, MICHAEL H
STREET ADDRESS 5380 NW 55TH BLVD., APT. #10-207
CITY-ST-ZIP COCONUT CREEK FL 33073

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Mailer, Linda
1.3 STREET ADDRESS 4751 N.W. 3rd CT.
1.4 CITY-ST-ZIP Deerfield Beach, Florida 33442

TITLE VP ☐ DELETE

NAME GOODWYN, SHERI M
STREET ADDRESS 5380 NW 55TH BLVD., APT. #10-207
CITY-ST-ZIP COCONUT CREEK FL 33073

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Duhart, Olympia
2.3 STREET ADDRESS 5380 N.W. 55th Blvd. Apt. # 10-203
2.4 CITY-ST-ZIP Coconut Creek, Florida 33073

TITLE D ☐ DELETE

NAME SAUNDERS, PHELMON D
STREET ADDRESS 18718 MERRILL
CITY-ST-ZIP SOUTH HOLLAND IL 60473

3.1 TITLE P/D/C ☒ Change ☐ Addition

3.2 NAME Goodwyn, Michael H
3.3 STREET ADDRESS 5380 N.W. 55th Blvd., Apt. # 207
3.4 CITY-ST-ZIP Coconut Creek, Florida 33073

TITLE D ☐ DELETE

NAME SAUNDERS, DAVID P REV.
STREET ADDRESS 4140 MOORE ST.
CITY-ST-ZIP INKSTER MI 48141

4.1 TITLE VP/S/T/D ☒ Change ☐ Addition

4.2 NAME Goodwyn, Sheri M.
4.3 STREET ADDRESS 5380 N.W. 55th Blvd., Apt. # 207
4.4 CITY-ST-ZIP Coconut Creek, Florida 33073

TITLE D ☒ DELETE

NAME JOHNSON, LAWRENCE E
STREET ADDRESS P O BOX 1837 N/A
CITY-ST-ZIP GOLDENROD FL 32733

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

Sheri M. Goodwyn Sheri M. Goodwyn 4/28/98 (954) 426-9632

CR2E037 (10/97)