

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000002791 (1)

1. Corporation Name

FLORIDA GRAND OPERA, INC.



Principal Place of Business

**1200 CORAL WAY
MIAMI FL**

Mailing Address

**1200 CORAL WAY
MIAMI FL**

3. Date Incorporated or Qualified
05/31/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

65-0496477

Applied For

Not Applicable

5. 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

10. Name and Address of New Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI FL 33131**

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **AGUIRRE, HORACIO**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **M** ☐ Change ☒ Addition
1.2 NAME **ROBERT HEUER**
1.3 STREET ADDRESS **1200 CORAL WAY**
1.4 CITY-ST-ZIP **MIAMI, FL 33145**

TITLE **D** ☒ DELETE
NAME **FELTENSTEIN, SIDNEY J**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE **P/D** ☐ Change ☒ Addition
2.2 NAME **JOSE VALDES-FAULI**
2.3 STREET ADDRESS **799 BRICKELL AVE.**
2.4 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D** ☒ DELETE
NAME **HARDIN, CLARA K**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE **T/D** ☐ Change ☒ Addition
3.2 NAME **THEODORE SPARK**
3.3 STREET ADDRESS **501 CALATRAVA COURT**
3.4 CITY-ST-ZIP **CORAL GABLES, FL 33143**

TITLE **D** ☒ DELETE
NAME **HECHT, FLORENCE**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE **V/D** ☐ Change ☒ Addition
4.2 NAME **MICHAEL BIEGGS**
4.3 STREET ADDRESS **141 BAY COLONY DR.**
4.4 CITY-ST-ZIP **FORT LAUDERDALE, FL 33308**

TITLE **D** ☒ DELETE
NAME **HERRON, JAMES M**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE **C/D** ☐ Change ☒ Addition
5.2 NAME **FROSENE SONDERLING**
5.3 STREET ADDRESS **4403 PINE TREE DR.**
5.4 CITY-ST-ZIP **MIAMI BEACH, FL 33140**

TITLE **D** ☒ DELETE
NAME **HILLS, LEE**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI FL**

6.1 TITLE **S/D** ☐ Change ☒ Addition
6.2 NAME **FAT HELMUS**
6.3 STREET ADDRESS **5141 NE 30th TERR.**
6.4 CITY-ST-ZIP **LIGHTHOUSE POINT, FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

GENERAL MANAGER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/96

Date

305591643

Daytime Phone #

CR2E037 (12/95)