

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91285 025 ****61.25

DOCUMENT # N94000002791

1. Entity Name
FLORIDA GRAND OPERA, INC.



Principal Place of Business
**1200 CORAL WAY
MIAMI, FL**

Mailing Address
**1200 CORAL WAY
MIAMI, FL**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04152004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
65-0496477

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HEVER, ROBERT M
1200 CORAL WAY
MIAMI, FL 33145**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **M** ☐ Delete
NAME **HEUER, ROBERT**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI, FL 33145**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **BEDLEY, DENNIS G**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI, FL 33145**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **HERRON, JAMES M**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI, FL 33145**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **HINKLEY, ROGER**
STREET ADDRESS **1200 CORAL WAY**
CITY-ST-ZIP **MIAMI, FL 33145**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SEE ATTACHED LIST** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/15/04

Date

305-854-1643

Daytime Phone #

ATTACHMENT

FLORIDA GRAND OPERA, INC.
FEIN 65-0496477
1200 CORAL WAY
MIAMI, FL 33145

44037926

N9400000279/

2003 - 2004 BOARD OF DIRECTORS

Title	Last Name	First Name	Street Address	City - St - Zip
President	Herron	James M.	2891 Seminole Street	Coconut Grove, FI 33133
Vice President	Keller	Stephen A.	777 Bayshore Drive, Apt 1506	Fort Lauderdale, FI 33304
Vice President	Robinson	Jane A.	1844 West 23rd Street, Sunset Island No. 3	Miami Beach, FI 33140
Chairman	Hinkley	Roger R.	111 Pompano Beach Boulevard, Apt 614	Pompano Beach, FI 33062
Vice Chairman	Aguirre	Horacio	620 Grand Concourse	Miami Shores, FI 33138
Vice Chairman	Copanos	Barbara C.	20 Gatehouse Road	Sea Ranch Lakes, FI 33308
Vice Chairman	Harrison	Ben F.	146 Nurmi Drive	Fort Lauderdale, FI 33301
Vice Chairman	Mendelson	Arlene	3518 Bayshore Villas Drive	Miami, FI 33133
Treasurer	Bedley	Dennis G.	1850 North Federal Highway	Boca Raton, FI 33432
Asst. Treasurer	Porter	Charles E.	1111 Brickell Avenue, 30th Floor	Miami, FI 33131
Secretary	Leach	Harriet	4211 Northeast 25th Avenue	Fort Lauderdale, FI 33308
Asst. Secretary	Gordon	Eva U.	220 Alhambra Circle, 5th Floor	Coral Gables, FI 33134
Asst. Secretary	Gigiras	Evelyn	1200 Coral Way	Miami, FI 33145
Director	Barnett	Bonnie	3055 Harbor Drive, PH 2101	Fort Lauderdale, FI 33316
Director	Beatty	Robert G.	One Herald Plaza, Legal Office 6th Floor	Miami, FI 33132
Director	Boros	Andrew H.	2400 South Dixie Highway, Suite 200	Miami, FI 33133
Director	Bourne	Geoffrey D. M.	93 South Congress Avenue, Suite 390	Boynton Beach, FI 33426
Director	Carlin	Donald	3350 South Dixie Highway	Miami, FI 33133
Director	Crain	Joan K.	910 East Las Olas Boulevard, Suite 200	Fort Lauderdale, FI 33301
Director	Crawley	Bernice	5333 Collins Avenue, #14J	Miami Beach, FI 33140
Director	Davis	Nancy Jean	80 SW 8th Street, Suite 2110	Miami, FI 33130
Director	Diaz	Michael Jr.	100 SE 2nd Street, Suite 3400	Miami, FI 33131
Director	Domnitch	Seymour	5355 Town Center Road, Suite 600	Boca Raton, FI 33486
Director	Duffy	Charles J. III	350 East Las Olas Boulevard, Suite 1150	Fort Lauderdale, FI 33301
Director	Elias	Richard A.	4701 N. Meridian Avenue, Nichol Pavilion Suite 7460	Miami Beach, FI 33140
Director	Emery	Waden E. III	4800 North Federal Highway	Fort Lauderdale, FI 33308
Director	Friedt	Theodore K.	1431 South Ocean Boulevard, Villa 37	Pompano Beach, FI 33062
Director	Gang	Robert C.	1221 Brickell Avenue, 23rd Floor	Miami, FI 33131
Director	Gardner	Joyce T.	2412 Northeast 14th Street	Fort Lauderdale, FI 33304
Director	Green	Nancy	9485 Old Cutler Lane	Coral Gables, FI 33156
Director	Hecht	Florence	3 Grove Isle Drive, Apt 1401	Coconut Grove, FI 33133
Director	Hills	Argentina	4450 Banyan Lane, Bay Point	Miami, FI 33137
Director	Holsinger	Joseph D.	450 East Las Olas Boulevard, Suite 1000 10th Floor	Fort Lauderdale, FI 33301
Director	Jessup	Jan Amis	133 Coconut Palm Road	Boca Raton, FI 33432
Director	Korn	Ronald J.	20283 State Road 7, Suite 300	Boca Raton, FI 33498
Director	Kuczowski	Gena	3628 Royal Palm Avenue	Coconut Grove, FI 33133
Director	Langer	Carole Wein	2000 Towerside Terrace, Apt 1502	Miami, FI 33138
Director	Levan	Alan B.	1750 East Sunrise Boulevard	Fort Lauderdale, FI 33304
Director	McGilvray	Katherine	6050 SW 128th Street	Miami, FI 33156
Director	Melin	David	1800 NE 114th Street, Apt 1709	Miami, FI 33181
Director	Melin	Olga	1800 NE 114th Street, Apt 1709	Miami, FI 33181
Director	Mendelson	Victor H.	825 Brickell Bay Drive, Suite 1644	Miami, FI 33131
Director	Miller	Graham C.	4122 SW Pinta Court	Coral Gables, FI 33146
Director	Montanari	Marion	599 Northwest 117th Street	Ocala, FI 34475
Director	Northcutt	KayeLynne	3241 Northeast 56th Court	Fort Lauderdale, FI 33308
Director	Ortigao-Golfin	Lucinda	2626 East Oakland Park Boulevard, 2nd Floor	Fort Lauderdale, FI 33306
Director	Perez	Manny	1560 S. Dixie Highway, Suite 202	Coral Gables, FI 33146
Director	Peter	Albert	110 East Broward Boulevard, 23rd Floor	Fort Lauderdale, FI 33301
Director	Podhurst	Aaron	25 West Flagler Street, Suite 800	Miami, FI 33130
Director	Robbins	Leonard	P.O. Box 229010	Hollywood, FI 33022
Director	Scarpa	Deborah J.	2398 South Dixie Highway	Coconut Grove, FI 33133
Director	Spak	Theodore	501 Calatrava Court	Coral Gables, FI 33143
Director	Taurig	Robert H.	1221 Brickell Avenue, 22nd Floor	Miami, FI 33131
Director	Vadia	Alberto	66 Valencia Avenue, Suite 902	Coral Gables, FI 33134
Director	Valdes-Fauli	Jose	645 Solano Prado	Coral Gables, FI 33156
Director	Von Rutenberg	Jane	Ten Compass Lane	Fort Lauderdale, FI 33308
Director	Waltz	Deidre S.	1100 East Las Olas Boulevard	Fort Lauderdale, FI 33301
Director	Wampler	Atlee W. III	777 Brickell Avenue, Suite 900	Miami, FI 33131
Director	Wampler	Susan	12535 SW 60 Court	Miami, FI 33156
Director	Weiner	Jeff B.	362 Minorca Avenue	Coral Gables, FI 33134
Director	Weiner	Morton D.	335 Costanera Road	Coral Gables, FI 33143
Director	Wolfe	Alexander Jr.	600 Grapetree Drive, #9-AN	Key Biscayne, FI 33149
Director	Wolfson	Lynn	5050 North Bay Road	Miami Beach, FI 33140
Director	Yuen	David	1369 NW 123 Avenue	Hollywood, FI 33026