


FILE NOW: FILING FEE IS \$61.25

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**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90189 044 \*\*\*\*61.25

<b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # N94000006131</b>					
1. Corporation Name <b>SUNSTATE OPERA SOCIETY, INC.</b>					
Principal Place of Business <b>1524 S. HIGHLAND AVENUE</b> <b>CLEARWATER FL 34616</b> <b>US</b>			Mailing Address <b>1524 S. HIGHLAND AVENUE</b> <b>CLEARWATER FL 34616</b> <b>US</b>		



2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> 100 Pierce Street <b>27</b> Suite, Apt. #, etc. <b>28</b> Apt # 501 <b>29</b> City & State <b>30</b> Clearwater, FL <b>31</b> Zip <b>32</b> 33755 <b>33</b> Country <b>34</b> USA		3. Date Incorporated or Qualified <b>12/15/1994</b> 4. FEI Number <b>59-3282838</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
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9. Name and Address of Current Registered Agent <b>DANIELS, ELIZABETH</b> <b>911 CHESTNUT STREET</b> <b>CLEARWATER FL 34616</b>				10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> City <b>84</b> Zip Code <b>85</b> FL	
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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: *Claudia Johnson* - **Claudia Johnson** DATE: **April 20, 1999**

(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director
NAME	LAURENTI, MARIO	1.2 NAME	Mario Laurenti
STREET ADDRESS	1524 S. HIGHLAND AVENUE	1.3 STREET ADDRESS	1524 S. Highland Ave
CITY-STATE-ZIP	CLEARWATER FL	1.4 CITY-STATE-ZIP	Clearwater, FL 33755
TITLE	TD	2.1 TITLE	Exec Director
NAME	TERRANOVA, NICHOLAS	2.2 NAME	Johnson, Claudia
STREET ADDRESS	1524 S. HIGHLAND AVENUE	2.3 STREET ADDRESS	100 Pierce Street #501
CITY-STATE-ZIP	CLEARWATER FL	2.4 CITY-STATE-ZIP	Clearwater, FL 33755
TITLE	DS	3.1 TITLE	Vice Pres.
NAME	COUCH, THERESA	3.2 NAME	Bloomberg, Steve
STREET ADDRESS	2821 B. GREEN ACRES AVENUE	3.3 STREET ADDRESS	100 Pierce St #509
CITY-STATE-ZIP	LARGO FL	3.4 CITY-STATE-ZIP	Clearwater, FL 33755
TITLE		4.1 TITLE	Bookkeeper/Treas
NAME		4.2 NAME	Marolda, Joann
STREET ADDRESS		4.3 STREET ADDRESS	133 Garden Ave. N.
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	Clearwater, FL 33755
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE: *Joann Marolda* DATE: **4/21/99** 727 445-9707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)