FILE NOW: FILING FEE IS $61.25

FILED
Mar 04 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 # **N95000001549 (3)**

1. Corporation Name

THEATRE CONSPIRACY, INC.

Principal Place of Business	Mailing Address
10091 MCGREGOR BLVD. FORT MYERS FL 33919	10051 MCGREGOR BLVD. 107 FORT MYERS FL 33919 US

3. Date Incorporated or Qualified: 04/03/1995

4. FEI Number: 65-0569413 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	28 10091 McGregor Blvd
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 26 Ft. Myers Fl
Zip 24 / Country 25	Zip 29 33919 / Country 30 US.

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SMITH, WILLIAM R 8191 COLLEGE PARKWAY SUITE 300 FORT MYERS FL 33919	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 _____ DATE
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	D	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	MIDDLEKAUFF, PATRICIA L		1.2 NAME	Dena Geraghty	
STREET ADDRESS	19116 COCONUT ROAD, SE		1.3 STREET ADDRESS	1320 Alcazar Ave	
CITY-ST-ZIP	FORT MYERS FL 33912		1.4 CITY-ST-ZIP	Ft. Myers, Fl 33901	
TITLE	D	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	TAYLOR, WILLIAM E		2.2 NAME	Jeff Hild	
STREET ADDRESS	3806 HANOVER ST		2.3 STREET ADDRESS	P.O. Box 280 NA	
CITY-ST-ZIP	FORT MYERS FL		2.4 CITY-ST-ZIP	Ft. Myers, Fl 33902	
TITLE	D	☐ DELETE	3.1 TITLE	DS	☐ Change ☒ Addition
NAME	ANTONIO, NANCY		3.2 NAME	Steve Hooper	
STREET ADDRESS	2682 SHRIVER DRIVE		3.3 STREET ADDRESS	1901 Clifford St #1402	
CITY-ST-ZIP	FORT MYERS FL 33912		3.4 CITY-ST-ZIP	Ft. Myers, Fl 33901	
TITLE	DT	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	DAVIS, SLYVIA		4.2 NAME	Michael McNally	
STREET ADDRESS	5300-4 SUMMERLIN RD.		4.3 STREET ADDRESS	1616 Poinsettia Ave	
CITY-ST-ZIP	FT MYERS FL		4.4 CITY-ST-ZIP	Ft. Myers, Fl 33901	
TITLE	D	☐ DELETE	5.1 TITLE	DT	☐ Change ☒ Addition
NAME	EATON, ALEXANDER		5.2 NAME	Patrick O'Donovan	
STREET ADDRESS	4101 EVANS AVE.		5.3 STREET ADDRESS	9311 Waterlily Ct. #804	
CITY-ST-ZIP	FT. MYERS FL		5.4 CITY-ST-ZIP	Ft. Myers, Fl 33919	
TITLE	DV	☐ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	GOLDBERG, KAREN		6.2 NAME	Greg Ventre	
STREET ADDRESS	3005 SE 18TH PL		6.3 STREET ADDRESS	9764 Mar Largo Circle	
CITY-ST-ZIP	CAPE CAROL FL		6.4 CITY-ST-ZIP	Ft. Myers, Fl 33919	

CR2E037 (10/97)

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: _____ 1/22/98 941-936-3239