

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002534 (4)**

1. Corporation Name

BALLET NOVA OF SOUTH FLORIDA, INC.

Principal Place of Business

**1320 UNIVERSITY DRIVE
CORAL SPRINGS FL 33071**

Mailing Address

**1320 UNIVERSITY DRIVE
CORAL SPRINGS FL 33071**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/24/1995** 3a. Date of Last Report **05/01/1996**

4. FEI Number **65-APPLIED FOR 0585141** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

~~MEISLER & SMITH, P.A.~~ **KATHY GARRETT**
~~10211 W SAMPLE ROAD~~ **3700 N.E. 28th Ave.**
~~SUITE 212~~ **Highhouse Point**
~~CORAL SPRINGS FL 33065~~ **FLORIDA 33064**

10. Name and Address of New Registered Agent

81 Name **KATHY GARRETT**
82 Street Address (P.O. Box Number is Not Acceptable) **3700 N.E. 28th Ave.**
83 City **Highhouse Point**
84 State **FL** **85** Zip Code **33064**

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 **Kathy Garrett, Pres.** **7-11-97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **GARRETT, KATHY**
STREET ADDRESS **7420 NW 42ND STREET**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE **D** ☐ DELETE
NAME **GARRETT, FRED**
STREET ADDRESS **7420 NW 42ND STREET**
CITY-ST-ZIP **LAUDERHILL FL 33319**

TITLE **D** ☐ DELETE
NAME **MEISLER, MICHAEL C**
STREET ADDRESS **10211 W SAMPLE RD, #212**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D. PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **KATHY GARRETT**
1.3 STREET ADDRESS **3700 N.E. 28th Ave**
1.4 CITY-ST-ZIP **Highhouse Point Florida 33064**

2.1 TITLE **D. DEBRA L. WAGNER** ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **7420 N.W. 42nd St.**
2.4 CITY-ST-ZIP **LAUDERHILL FL 33319**

3.1 TITLE **D. J. Mikes Thomas** ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **515 N. 10th Street**
3.4 CITY-ST-ZIP **Opelika, Alabama 36801**

4.1 TITLE **D. MARGE R. THOMAS** ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **Same AS ABOVE**
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 **Kathy Garrett** **7/11/97** **951 345 5511**
SIGNATURE REQUIRED

CR2E037 (4/97)