FILE NOW: FILING FEE IS \$61:25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # N95000002611 THE TONY LARDGE DANCE THEATRE Principal Place of Business Mailing Address 4201 W. ATLANTIC BLVD. #619 Coconut Creek, FLA. 33066 3a. Date of Last Report See DITT OF INC. 3. Date Incorporated or Qualified JUNE 2, 1855 (954) 970-8997 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0572281 as above Not Applicable as above \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Country Yes No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent TONY LARDGE LARDGE Street Address (P.O. Box Number is Not Acceptable)
420 | W. AfCautic Scut #6/9 В3 85 Zip Code 33066 Coconut Creek 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 a primitive with, and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Ageny signature required when reinstating) one of registered apont and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change & ARTISTIC DIRECTOR DELETE 1.1 TITLE TITLE LARDOE 1.2 NAME NAME 4201 W. ATMANTIC BLYD. #619 1.3 STREET ADDRESS STREET ADDRESS LOCONUT CREEK, FLA. 33066 1.4 City - ST - ZiP CITY - ST - ZIP ___ Addition Change DELETE 2.1 TITLE TITLE vice-CEO 2.2 NAME YESELSOHN W.W., Brd, court DAVIO 4784 NAME 2.3 STREET ADDRESS STREET ADDRESS Plantation, FLA. 33317 2 4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition CFO & FINANCIAL DIRECTOR DELETE 3 1 TITLE TITLE LOVETTA THOMAS 3225 N.W., and. St. 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS Ft. LAUDERDALE FLA. 33311 Director of Public Relations DELETE 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE DEBORAH GODFREY 1145 SUSSEL DRIVE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FLA. 33068 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition SECRETARY Oberts 51 TITLE TITLE 5.2 NAME 1+ K Ave. NAME 523 N.W. 5.3 STREET ADDRESS STREET ADDRESS Tt. Landerdale , Fla. 33311 ADMINISTRATIVE DIRECTOR | DELETE 5.4 CITY-ST-ZIP CITY-ST-ZIP OOOOO1753590 -03/22/96--01003--028 6.1 TITLE

SIGNATURE: SIGNATURE SIGNATURE OF PRINTED NAME OF PRINTED NAME OF PRINTED OF SIGNATURE OF SIGNAT

054)940-802 Daytime Phone #