2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 91800 038 ****70.00

DOCUMENT # N96000000134

1. Entity Name
THEATRICAL ENTERPRISES OF SOUTH FLORIDA, INC.

11041762

Principal Place of Business	Mailing Address
154 NW 16 ST BOCA RATON FL 33432 US	154 NW 16 ST BOCA RATON FL 33432 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0639483 ☐ Applied For ☐ Not Applicable

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
WALTER H MESSICK ATTORNEY AT LAW 2101 CORPORATE BLD STE 101 BOCA RATON FL 33431	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	V BROWN, JIM 1033 BOCA COVE LANE BOCA RATON FL 33433	☒ Delete	P FRANK GRANDE 401 E. LINTON Blvd. #577 Delray Beach, Fl 33483	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RUBIN, LEON 21550 CAVENDISH ROAD BOCA RATON FL 33433	☐ Delete	D LEON Rubin 21550 Cavendish Rd. Boca Raton, Fl 33433	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, HEIDI 2898 SW 22 CIR #232A DELRAY BEACH FL 33445	☒ Delete	S LINDY HARVEY 1099 NW 7 Street Boca Raton, Fl 33486	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ED BISCUIT, KATHY 5283 PARK CIRCLE BOCA RATON FL 33486	☒ Delete	D LAINIE SIMON 5896 St. Ayns Way Boca Raton, Fl 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T AGATHEAS, JOANN 890 N. FED HWY #301 BOCA RATON FL 33432	☒ Delete	T MIKE FAHNDRICH 10887 TEA Olive Lane Boca Raton, Fl 33498	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ALTNER, BOB 4425 NW 27 AVE BOCA RATON FL 33434	☒ Delete	D Sherry MARDER 11041 Blue Coral Drive Boca Raton, Fl 33498	☐ Change ☒ Addition

CR2E037 (10/02)

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 REQUIRED 4/4/03 561.392.7929
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #