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FILED
Mar 18 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002647 (3)

1. Corporation Name

FLORIDA DANCE CONSERVATORY BALLET CO., INC.



Principal Place of Business

Mailing Address

3915 HAVRHILL ROAD, NORTH
SUITE 122
WEST PALM BEACH FL 33417

3915 HAVRHILL ROAD, NORTH
SUITE 122
WEST PALM BEACH FL 33417-8112

2. Principal Place of Business

2a. Mailing Address

21

26

City, Apt. #, etc.

City, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/10/1996

3a. Date of Last Report

4. FEI Number

65-0673808

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

BURRITT, JONATHAN WAYNE
3915 HAVRHILL ROAD, NORTH
SUITE 122
WEST PALM BEACH FL 33417

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BURRITT, JONATHAN WAYNE
STREET ADDRESS 3915 HAVRHILL ROAD, NORTH, SUITE 122
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE D
NAME BURRITT, DEBORAH J
STREET ADDRESS 3915 HAVRHILL ROAD, NORTH, SUITE 122
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE D
NAME RYEL, PATRICK
STREET ADDRESS 3915 HAVRHILL ROAD, NORTH, SUITE 122
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director
1.2 NAME Angela McDaniel
1.3 STREET ADDRESS 4839 Sea Oaks Circle #105
1.4 CITY-ST-ZIP West Palm Beach, FL 33417

2.1 TITLE Director
2.2 NAME Terry Jenkins

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE
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.

CR2E037 (9/96)