2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # N96000004433 **Secretary of State** 1. Entity Name SOUTH FLORIDA OPERA COMPANY, INC. 03-20-2001 90019 048 ****61.25 Principal Place of Business Mailing Address 14587 HALTER ROAD 14587 HALTER ROAD WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0707422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PHILLIPS, STEPHEN R 1555 PALM BEACH LAKES BLVD. STE 1501 NATIONSBANK TOWER City Zip Code WEST PALM BEACH FL 33401 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PRESIDENT - DIRECTOR Addition TITLE TITLE n ☐ Delete AUGUST, NEIL NAME NAME PACE, FRANCESCO 762 FLAGLER MANOR CIRCLE STREET ADDRESS STREET ADDRESS 14587 HALTER ROAD W. PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL TITLE 🔀 Delete TITI F V. PRES DIACETOR ☐ Change NAME BOYNTON, BENJAMIN G NAME ELIZABETH STREET ADDRESS STREET ADDRESS 12797A W FOREST HILL BLVD CITY-ST-ZIP CITY-ST-ZIP -WELLINGTON FL V. PRES - JIRECTOR TITLE ☐ Delete TITI F SPARKS, ELIZABETH MERRILL, SARAH A NAME STREET ADDRESS STREET ADDRESS 1970 CANTERBURY CIRCLE 16141 PREAKNESS DRIVE E WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL **Delete** KUIPERS JR. WILLIAM E NAME NAME STREET ADDRESS 2502 MUIR CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME TAYLOR, EDWIN T NAME STREET ADDRESS STREET ADDRESS 12744 MEADOWBREEZE DR

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.

CITY-ST-7IP

STREET ADDRESS City-St-7IP

TITLE

NAME

T. TAYLOR-TREAS) 2/28/01 561-798-332 SIGNATURE

Delete

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-7IP

TITLE

NAMÉ

WELLINGTON FL 33414

☐ Change

☐ Addition