2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # N97000001539 **Secretary of State** 1. Entity Name MARTHA MAHR BALLET SCHOLARSHIP FUND, INC. Principal Place of Business Mailing Address 137 GIRALDA AVE. CORAL GABLES FL 33134 137 GIRALDA AVE. **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0722433 Not Applicable Zφ Country Zio. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNSON, CARYL Street Address (P.O. Box Number is Not Acceptable) 8000 S.W. 151 STREET **MIAMI FL 33158** City 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or ponted name of registered agent and title a applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW; FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete me U00000060737 MAHR, MARTHA NAME MAME 137 GIRALDA AVE. 02/23/04-80052-001 61.25 STREET ADDRESS STREET ADORESS CORAL GABLES FL 33134 CITY - ST-ZIP CITY - ST - ZIP HILE Change ☐ Addibon TITLE ☐ Delete MERENDI, SILVANO NAME MAME 4111 SW 153 COURT STREET ARDRESS STREET ADDRESS MIAMI FL 32185 CITY-ST-ZIP CHTY - ST- 71P TD ☐ Addition Delete TITLE ☐ Change TITLE JOHNSON, CARYL HAME NAME 8000 S.W. 151 STREET STREET ADDRESS STREET ABORESS **MIAMI FL 33158** CITY-ST-719 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete mu TITLE NIETO, MARIA NAME NAME 333 UNIVERSITY DR. #108 STREET ADDRESS STREET ADURESS CORAL GABLES FL 33134 CITY - ST - ZIP CITY-SI-ZIP ☐ Ociete Change Addition TITLE HTLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-Z# CITY-S1-ZIP □ Delete TITLE ☐ Change ☐ Addition une NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling 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.

CARYL JOHNSON

SIGNATURE:

2-14-04

FILED