FILED

Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	N97000005843	(4)
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TAMPA BAY REPERTORY BALLET, INC.

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Principal Place of Business Malling Address				T (((()) () () () () () () (
23529 BELLAIRE LOOP LAND O'LAKES FL 34639		23529 BELLAIRE LOOP LAND O'LAKES FL 34639		3. Date Incorporated or Qualified 10/16/1997			
					4. FEI Number 74098	Applied For Not Applicable	
21	. Principal Place of Business	2a. Malling Address			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	Sulte, Apt. #, etc.	Suite, Apt. #, etc.			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
City & State City & State 28				7. Is this nonprofit corporation a homeowners association? Yes No			
24	Zip Country 25	Zip C	ountry	,	This corporation owes or has paid the cur Personal Property Tax due June 30.	rent year Intangible Yes X No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
			81	Name			
PORTER, JAMES G 23529 BELLAIRE LOOP			82	Street Addres	Street Address (P.O. Box Number is Not Acceptable)		
LAND O'LAKES FL 34639		83					
			84	City		85 Zip Code	

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Ftorida 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 DIRECT	ORS	13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12					
TITLE	PD	DELETE	1,1 TITLE		Change Addition					
NAME	PORTER, JAMES G		1.2 NAME							
STREET ADDRESS	23529 BELLAIRE LOOP		1.3 STREET ADDRESS							
CITY-ST-ZIP	LAND O'LAKES FL 34639		1.4 CITY-ST-ZIP							
TITLE	٧Ď	DELETE	2.1 TITLE		Change Addition					
NAME	PORTER, LILLIAN C		2.2 NAME		_					
STREET ADDRESS	23529 BELLAIRE LOOP		2.3 STREET ADDRESS		•					
CITY-ST-ZIP	LAND O'LAKES FL 34639		2.4 CITY-ST-ZIP							
TITLE	VD	DELETE	3.1 TITLE		Change // Addition					
NAME	BASIN, MICHAEL T	~	3.2 NAME							
STREET ADDRESS	1301 EASTWOOD DRIVE		3.3 STREET ADDRESS		~ 100					
CITY-ST-ZIP	LUTZ FL 33549		3.4 CITY-ST-ZIP		1190					
TITLE	SD	DELETE	4.1 TITLE		Change Addition					
NAME	B ASIN, PATRICIA J		4.2 NAME							
STREET ADDRESS	1301 EASTWOOD DRIVE		4.3 STREET ADDRESS							
CITY-ST-ZIP	LUTZ FL 33549		4.4 CITY-ST-ZIP	<u> </u>						
TITLE	\$ D	▼ DELETE	5.1 TITLE	AECRETARII-TIRECTO AENNIKER L. PORTER 23524 DELLAIRE WOP	Change Addition					
NAME	CLEMENT, KATHLEEN S	,	5.2 NAME	AENNIKER L. PORTER						
STREET ADDRESS	184 NW LINCOLN CIRCLE		5.9 STREET ADDRESS	23524 BELLAIRE WOP						
CITY-ST-ZIP	ST. PETERSBURG FL 33702		5.4 CITY-ST-ZIP	LAND O' LAKE FL3	4639					
TITLE	TD	▼ DELETE	6.1 TITLE		Change Addition					
NAME	CLEMENT, CURTIS C	7	6.2 NAME	20000261	5 6 52					
STREET ADDRESS	164 NW LINCOLN CIRCLE		6.3 STREET ADDRESS	-08/13/980110)3~ -0 19 [
CITY-ST-ZIP	\$T. PETERSBURG FL 33702		6.4 CITY-ST-ZIP	***61.25						

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Fiorida 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.

Ham C Joston
SMATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR