2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 17, 2005 08:00 AM DOCUMENT # N98000005042 1. Entity Name **Secretary of State** BROADWAY ZIEGFELD ENTERTAINERS, INC. Principal Place of Business Mailing Address 801 SOUTH FEDERAL HIGHWAY, 801 SOUTH FEDERAL HIGHWAY, POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0863288 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 Name FRITZ, MARIA 801 S FEDERAL HWY PH 12 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 Zip Code 3. 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, typed or printed name of registered agent and tile if applicable Agent signature required when remstating) FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THILE ☐ Delete TITLE Change ☐ Addition ANDERSON, CONSTANCE NAME NAME 5901 CAMINE DEL SOL #405 STREET ADDRESS STREET ADDRESS U0000026651)4 **BOCA RATON FL 33433** CITY-ST-ZIP CHTY - ST - ZIP 03/17/05-80032-018 61.25 Delete Change TITLE HILE ☐ Addition VOSEN, ALICE NAME NAME 2061 NE 55TH CRT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-7# TITLE ☐ Delete Hill Change Addition BALESTRACCI, SANDRA NAME NAME 3200 NE 36TH ST., #1510 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY - ST - ZIP CITY+ST-ZIP TITLE ☐ Delele TITLE Change Addition 🔲 FRITZ, MARIA NAME NAME 801 SOUTH FEDERAL HIGHWAY PH12 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition RAY, PALMACCIO NAME NAME 6198 SEA SCAPE TERRACE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-7IP MLĘ Delete TITLE Change ☐ Addition KLOPFER, ROSELLEN NAME NAME 2641 GATLEY DR 2. #804 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-ST ZIP 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