

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000042020.
1. Corporation Name

COMMAND THEATRICAL PERFORMANCES, INC.

Principal Place of Business 1800 SOUTH DIXIE HIGHWAY #5AB ROYAL PALM TOWERS III BOCA RATON FL 33432	Mailing Address 1800 SOUTH DIXIE HIGHWAY #5AB ROYAL PALM TOWERS III BOCA RATON FL 33432-7463
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3. Date Incorporated or Qualified 5/10/96	3a. Date of Last Report
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2. Principal Place of Business 21	2a. Mailing Address 28	4. FEI Number 65-0681058	Applied For ☐ Not Applicable
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Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
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City & State 23	City & State 28	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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Zip 24	Country 25	Zip 29	Country 30	10. Name and Address of New Registered Agent
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9. Name and Address of Current Registered Agent

**RANDALL, CHARLES P
1800 SOUTH DIXIE HIGHWAY #5AB
ROYAL PALM TOWERS III
BOCA RATON FL 33432**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
NOTE: Registered Agent signature required when changing registered office or registered agent.

12. OFFICERS AND DIRECTORS ☐ DELETE ☐ CHANGE ☐ ADDITION

TITLE Vice President	☐ DELETE
NAME Kay Voss	
STREET ADDRESS 1963 Sharon Street	
CITY-ST-ZIP Boca Raton, Florida 33486	☐ DELETE
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	☐ DELETE
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	☐ DELETE
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ CHANGE ☐ ADDITION
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	☐ CHANGE ☐ ADDITION
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****165.00**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* **Vice President 4/30/97**

Division Phone # 0006483