

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

FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000078721 (2)

1. Corporation Name
CLEMATIS STREET COMEDY, INC.

Principal Place of Business
11780 US HIGHWAY ONE SUITE 300
NORTH PALM BEACH FL 33408

Mailing Address
11780 US HIGHWAY ONE SUITE 300
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1997

4. FEI Number

05-0782766

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 330 Clematis Street

Suite, Apt. #, etc.
22 #209

City & State
23 West Palm Beach, FL

Zip
24 33401

Country
25 USA

2a. Mailing Address
26 330 Clematis Street

Suite, Apt. #, etc.
27 #209

City & State
28 West Palm Beach, FL

Zip
29 33401

Country
30 USA

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE SUITE 300
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name
Gregg S. Lerman

82 Street Address (P.O. Box Number is Not Acceptable)
330 Clematis Street #209

83

84 West Palm Beach

FL 85 33401

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE
Gregg S. Lerman, Resident Treasurer

4/28/98

(Signature, typed or printed name of registered agent or director, as applicable)

(NOTE: Registered Agent's signature required when reinstalling)

(DATE)

12. OFFICERS AND DIRECTORS	
TITLE	DP ☐ DELETE
NAME	DeStefano, Mario J.
STREET ADDRESS	11780 U.S. Highway One, Suite 300
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	DT ☐ DELETE
NAME	Lerman, Gregg S.
STREET ADDRESS	11780 U.S. Highway One, Suite 300
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	VP ☐ DELETE
NAME	DeStefano, Lisa
STREET ADDRESS	11780 U.S. Highway One, Suite 300
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	S ☐ DELETE
NAME	Lerman, Debra
STREET ADDRESS	11780 U.S. Highway One, Suite 300
CITY-ST-ZIP	North Palm Beach, FL 33408
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

14. 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 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:

Gregg S. Lerman, Treasurer

4/20/97 (561)832577

CR2E034 (10/97)