2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **S25389** PERFORMING ARTS MANAGEMENT OF NORTH MIAMI, INC. 02-01-2000 90020 044 ***150.00 Principal Place of Business Mailing Address 650 MADISON AVE 16TH FLOOR 930 WASHINGTON AVENUE FIFTH FLOOR **NEW YORK CITY NY 10022-1029** 608957 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0245800 \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -- - 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change **PCEO** ☐ Delete TITLE TITLE FERREL. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 Change TITLE ☐ Delete TITLE NAME GOUGHLAN, JOHN NAME Coughlan, Madison Avenue, 164 Fb STREET ADDRESS 650 MADISON AVE 16TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY. 10022** M 10097 **VPAS** ☐ Change Delete . TITLE __ TITLE LIESE, RICHARD NAME NAME 650 MADISON AVE 16TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change **CFOT** ☐ Delete TITLE TITLE BENSON, THOMAS P NAME NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVE 16TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change BUP: D TERME TITLE ☐ Delete TITLE NAME NAME Howard Tytel STREET ADDRESS 650 Madison Ave STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10091 New York. ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if

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