| CHILDERS, MARTIN 2304 N. DIXIE HWY WILTON MANORS, FL 33305 US | | | | | | |
|--|--|-----------------|----------------------------|------------|--|--|
| 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 | : MARTIN CHILDERS | | | 07/20/2022 | | |
| | Electronic Signature of Registered Agent | | | Date | | |
| Officer/Director Detail : | | | | | | |
| Title | D | Title | D | | | |
| Name | LOPEZ, NIKI | Name | BOYETTE, THEL | | | |
| Address | 1310 SW 2ND COURT #109 | Address | 2601 NE 14TH AVENUE #110 | | | |
| City-State-Zip: | FORT LAUDERDALE FL 33308 | City-State-Zip: | OAKLAND PARK FL 33334 | | | |
| Title | SECRETARY | Title | TREASURER | | | |
| Name | LINDEBLOM, GREG | Name | HART, TIM | | | |
| Address | 2334 S CYPRESS BEND DRIVE #101 | Address | 2929 E COMMERCIAL BLVD. PH | l-D | | |
| City-State-Zip: | POMPANO BEACH FL 33069 | City-State-Zip: | FORT LAUDERDALE FL 33308 | | | |
| Title | PRESIDENT | Title | VP | | | |
| Name | HASHEK, ED | Name | RATCLIFFE, DAVID | | | |
| Address | 4100 GALT OCEAN DRIVE #911 | Address | 2800 E SUNRISE BOULEVARD | | | |
| City-State-Zip: | FORT LAUDERDALE FL 33308 | City-State-Zip: | FORT LAUDERDALE FL 33304 | | | |
| Title | D | Title | D | | | |
| Name | - KARLIN, RICK | Name | SHAPIRO, HARVEY | | | |
| Address | 1517 NE 1ST AVE. | Address | 2316 NW 7TH AVE. | | | |
| | FORT LAUDERDALE FL 33304 | City-State-Zip: | WILTON MANORS FL 33311 | | | |

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000001272

Entity Name: ISLAND CITY STAGE, INC.

Current Principal Place of Business:

2304 N DIXIE HWY WILTON MANORS, FL 33305

Current Mailing Address:

2304 N DIXIE HWY WILTON MANORS, FL 33305 US

FEI Number: 45-4264114

Name and Address of Current Registered Agent:

Certificate of Status Desired: Yes

C

| | Continues on page 2 | | |
|---------------|---------------------|------------|--|
| DALE FL 33304 | City-State-Zip: | WILTON MA | |
| /E. | Address | 2316 NW 71 | |
| | Name | SHAPIRO, H | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ED HASHEK

PRESIDENT

07/20/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 20, 2022 Secretary of State 5542435141CC

Officer/Director Detail Continued :

| Title | D | Title | D |
|-----------------|------------------------------|-----------------|--------------------------|
| Name | WILDER, SUE | Name | ROBERTSON, LORENZO |
| Address | 333 SUNSET DRIVE APT, 503 | Address | 11670 NW 56TH DRIVE #109 |
| City-State-Zip: | FORT LAUDERDALE FL 33301 | City-State-Zip: | CORAL SPRINGS FL 33076 |
| | | | |

| Title | TRUSTEE |
|-----------------|-------------------------|
| Name | RIC, WANETIK |
| Address | 1280 NE 24TH ST 2309 |
| City-State-Zip: | WILTON MANORS FL 33305 |