## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 10, 2001 8:00 am<sup>3</sup> Secretary of State **DOCUMENT # 766319** 1. Entity Name POLK THEATRE, INC. 05-10-2001 90071 001 \*\*\*\*61.25 Principal Place of Business Mailing Address FRANCES MCCRANIE FRANCES MCCRANIE 121 S FLORIDA AVE 127 S FLORIDA AVE LAKELAND FL 33801 LAKELAND FL 33801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2274522 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 Street Address (P.O. Box Number is Not Acceptable) BUSH, PHILIP 101 S. FLORIDA AVE. POLK THEATRE BUILDING Zip Code LAKELAND FL 33801 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. Addition TITLE Delete TITLE ☐ Change MCLAUGHLIN, ANNE D NAME NAME STREET ADDRESS 1425 SEVILLE PL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33803 D۷ Change TITLE Delete TITLE Addition FROST, JOHN W NAME NAME STREET ADDRESS 395 S CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 ED:-- -- ----Addition TITLE . Delete TITLE ☐ Change MCCRANIE, FRANCES NAME NAME STREET ADDRESS 127 S FLORIDA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 Delete TITLE ☐ Change ☐ Addition BERRYMAN, MARY NAME STREET ADDRESS 3328 BRIDGEFIELD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL □ Defete TITLE ☐ Change ☐ Addition CANNON, JOHN T 111 NAME NAME STREET ADDRESS 332 EUNICE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33801 TITI E UP ☐ Delete TITLE ☐ Change Addition NAME MACEY, ROBERT S NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

5015 S FLORIDA AVE SUITE 301

LAKELAND FL 33813

STREET ADDRESS

CITY-ST-ZIP

Frances McCranie