

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 766319

FILED
Feb 06, 2003
Secretary of State

Entity Name: POLK THEATRE, INC.

Current Principal Place of Business:

FRANCES MCCRANIE
121 S FLORIDA AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

FRANCES MCCRANIE
127 S FLORIDA AVE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2274522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, PHILIP
101 S. FLORIDA AVE.
POLK THEATRE BUILDING
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BUSH, PHILIP
101 S. FLORIDA AVE.
LAKELAND, FL 33801 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: _____

02/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MCKEAL, PEGGY
Address: 2691 CAMBRIDGE AVE
City-St-Zip: ORLANDO, FL 32803

Title: DV () Delete
Name: BULES, DAVID
Address: 2522 CAREWS LAKE HILLS
City-St-Zip: LAKELAND, FL 33813

Title: ED () Delete
Name: MCCRANIE, FRANCES
Address: 127 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

Title: DP () Delete
Name: HUDSON, ROBERT
Address: 2594 CRAFTMAN BLVD
City-St-Zip: LAKELAND, FL 33813

Title: DVP (X) Delete
Name: MACEY, ROBERT S
Address: 5015 S FLORIDA AVE SUITE 301
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOLES, DAVID K
Address: 2522 CREWS LAKE HILLS
City-St-Zip: LAKELAND, FL 32813

Title: DV (X) Change () Addition
Name: BENTLEY, SUE
Address: 2620 JONILA AVE.
City-St-Zip: LAKELAND, FL 33803

Title: ED (X) Change () Addition
Name: MCCRANIE, FRANCES S
Address: 127 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

Title: DT (X) Change () Addition
Name: NOBO, RALPH J DR.
Address: 222 W. MAIN ST., SUITE B
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: FRANCES S. MCCRANIE

ED

02/06/2003

Electronic Signature of Signing Officer or Director

Date