2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Chester

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # J53436** 1. Entity Name THEATRE MANAGEMENT, INC. 01-22-2001 90028 049 ***150.00 Principal Place of Business Mailing Address 1798 S. WOODLAND BLVD. PO BOX 2076 P. O. BOX 2076 P. O. BOX 2076 DELAND FL 32720 DELAND FL 32721 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2756431 Not Applicable Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired -- -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMARSH, CHESTER CLINTON Street Address (P.O. Box Number is Not Acceptable) 2207 OAK HILL DRIVE **DELAND FL 32720** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/00) Change ☐ Addition NAME DEMARSH, CHESTER C. NAME STREET ADDRESS STREET ADDRESS 2207 OAK HILL DRIVE CITY-ST-7IP CITY-ST-ZIP DELAND FL 32720 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME DEMARSH, WILLIAM F. STREET ADDRESS STREET ADDRESS 2209 OAK HILL DRIVE ~ C:TY - ST - 7IP----CITY-ST-ZIP DELAND FL 32720 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.