2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am **DOCUMENT #** F00000000071 **Secretary of State** 1. Entity Name 02-12-2002 90055 039 ***150.00 3 THEATRES, INC. Principal Place of Business Mailing Address C/O ENTERTAINMENT PROPERTIES TRUST C/O ENTERTAINMENT PROPERTIES TRUST 30 PERSHING ROAD, SUITE 201 30 PERSHING ROAD, SUITE 201 KANSAS CITY MO 64108 KANSAS CITY MO 64108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 48-1873339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FI 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME BRAIN, DAVID M NAME CR2E034 STREET ADDRESS 30 PERSHING ROAD, SUITE 201 STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64108 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME SILVERS, GREGORY K STREET ADDRESS STREET ADDRESS 30 PERSHING ROAD, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64108 Delete TITLE TITLE Change ☐ Addition NAME NAME OLSON, JIM STREET ADDRESS STREET ADDRESS 8012 STATE LINE ROAD, SUITE 206 CITY-ST-ZIE CITY-ST-ZIP SHAWNEE MISSION KS 66208 TITLE ☐ Delete TITLE Change ☐ Addition NAME KENNON, FRED L NAME STREET ADDRESS STREET ADDRESS 30 PERSHING ROAD, SUITE 201 CITY-ST-ZIF CITY-ST-ZIP KANSAS CITY MO 64108 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

BEQUIREFred L. Kennon 1/25/02

en with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: