

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000071

FILED
Jan 09, 2003
Secretary of State

Entity Name: 3 THEATRES, INC.

Current Principal Place of Business:

C/O ENTERTAINMENT PROPERTIES TRUST
30 PERSHING ROAD, SUITE 201
KANSAS CITY, MO 64108

New Principal Place of Business:

Current Mailing Address:

C/O ENTERTAINMENT PROPERTIES TRUST
30 PERSHING ROAD, SUITE 201
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 48-1873339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE, FL 32331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAIN, DAVID M
Address: 30 PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108

Title: VS () Delete
Name: SILVERS, GREGORY K
Address: 30 PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108

Title: D () Delete
Name: OLSON, JIM
Address: 8012 STATE LINE ROAD, SUITE 206
City-St-Zip: SHAWNEE MISSION, KS 66208

Title: VT () Delete
Name: KENNON, FRED L
Address: 30 PERSHING ROAD, SUITE 201
City-St-Zip: KANSAS CITY, MO 64108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY K. SILVERS

VS

01/09/2003

Electronic Signature of Signing Officer or Director

Date