2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

P96000032809

Mailing Address

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

POST OFFICE BOX 1528

LAKELAND FL 33802

1. Entity Name

Principal Place of Business

LAKELAND FL 33801

Suite, Apt. #, etc.

City & State

Zip

4100 U.S. HIGHWAY 92 WEST

2. Principal Place of Business

SUN SOUTH THEATRES, INC.



FILED Feb 06, 2003 8:00 am Secretary of State

02-06-2003 90088 028 ***150.00

22003873

CHECK HERE IF MAKING CHANGES							
4. FEI Number 59-3366066			Applied Fo	r			
		Not Applic	able				
5. Certificate of Status Desired		\$8.75 Additional Fee Required					
7Name and Address of New Registered Agent							

DATE

SPEARS, HAROLD T JR. 4100 U.S. HIGHWAY 92 WEST LAKELAND FL 33801

7. Name and Address of New Registered Agent						
Name						
Street Address (P.O	. Box Number is Not Acce	eptable)				
City		FL	Zip Code			

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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

Country

SIGNATURE

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

Country

6. Name and Address of Current Registered Agent

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Wake Check	rayable to Florida Department of State				
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	\neg
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #