

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156138

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** TROPICAIRE DRIVE-IN THEATRE, INC.

**Current Principal Place of Business:**

9769 SOUTH DIXIE HIGHWAY  
STE 103  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9769 SOUTH DIXIE HIGHWAY  
STE 103  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 59-0586981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DANIELS, NICHOLAS M ESQ  
ONE SE 3 AVE STE 2950  
SUITE 2950  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DANIELS, NICHOLAS M ESQ.  
Address: SUNTRUST INTERNATIONAL CTR 1 SE 3 AVE 2950  
City-St-Zip: MIAMI, FL 33131

Title: VPD  
Name: MC COMAS, JOHN K  
Address: 14355 SW 232 ST  
City-St-Zip: MIAMI, FL 33170

Title: D  
Name: SERBIN, JAY  
Address: 9600 W. SAMPLE RD. STE 501  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: MC COMAS, JOHN K

VPD

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date