

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 168557

(7)

1. Corporation Name

PALMETTO DRIVE IN THEATRE INC

Principal Place of Business

3408 US 41 N
PALMETTO FL 34221

Mailing Address

3408 US 41 N
PALMETTO FL 34221



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

JONES, ROY D
3408 US 41 N
PALMETTO, FLA
34221

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/01/1952

3a. Date of Last Report

04/25/1995

4. FID Number

59-0686492

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability or intangible tax under s. 199.032,
Florida Statutes

[X] Yes

[] No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

Signature typed or printed name of new registered agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE [] DELETE

NAME: CHINNOCK, KATHALEEN D

STREET ADDRESS: 507 54TH NW
CITY-ST-ZIP: BRADENTON, FL 00000

2. TITLE [] DELETE

NAME: JONES, KATHLEEN

STREET ADDRESS: 3408 US 41 N
CITY-ST-ZIP: PALMETTO, FL 00000

3. TITLE [] DELETE

NAME: JONES, ROY D

STREET ADDRESS: 3408 US 41 N
CITY-ST-ZIP: PALMETTO, FL 00000

4. TITLE [] DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

TITLE [] DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

TITLE [] DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE [] Change [] Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE [] Change [] Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE [] Change [] Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE [] Change [] Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE [] Change [] Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE [] Change [] Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

441-722-3740

CR2E034 (12/95)