

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 314190 (0)

1. Corporation Name

DRIVE-IN THEATRES OF FLORIDA, INC.

Principal Place of Business

2001 N Federal Hwy
Delray Beach, FL 33444

Mailing Address

3501 W Sunrise Blvd.
Ft. Lauderdale, FL 33311

3. Date Incorporated or Qualified

02/28/1967

3a. Date of Last Report

02/02/96

4. FEI Number

59-1009327

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

L.N. Cohen
2000 N State Road 7
Concession Annex #2
Margate, FL 33063

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 and title, if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

7-21-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
Henn, Betty
STREET ADDRESS 2000 N State Road 7
CITY-ST-ZIP Margate, FL 33063

TITLE ☐ DELETE

NAME VD
Parrish, Lori N.
STREET ADDRESS 2000 N State Road 7
CITY-ST-ZIP Margate, FL 33063

TITLE ☒ DELETE

NAME STD
Henn, Preston
STREET ADDRESS 2000 N State Road 7
CITY-ST-ZIP Margate, FL

TITLE ☒ DELETE

NAME D
Turbyfill, Harold
STREET ADDRESS 1000 N State Road 7
CITY-ST-ZIP Margate, FL

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

STD

Parrish, Lori N.

2000 N State Road 7

Margate, FL 33063

D

Turbyfill, Nettie

1000 N State Road 7

Margate, FL 33063

300001911333

-08/02/96--01024--051

***61.25

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)(r), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lori Parrish, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/96

(954) 791-7927

CR2E034 (3/96)