


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 359887 (7)
1. Corporation Name
COOK THEATERS, INC.

Principal Place of Business Mailing Address
7700 E. DAVIS BOULEVARD 7700 E. DAVIS BOULEVARD
NAPLES FL 33942 NAPLES FL 33942



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/19/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1285805	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent COOK, A.W., JR. 3050 CRAYTON RD NAPLES FL 33940				10. Name and Address of New Registered Agent 81 Name Cook, A. W., Jr Address Change 82 Street Address (P.O. Box Number is Not Acceptable) 228 Melrose Place 83 Naples, Fl 34104 84 City FL 85 Zip Code			
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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 *A. W. Cook, Jr.* (NOTE: Registered Agent signature required when reinstating) Date 2/12/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COOK, A.W., JR.			1.2 NAME	Cook, A.W., Jr		
STREET ADDRESS	3050 CRAYTON RD			1.3 STREET ADDRESS	228 Melrose Place		
CITY-ST-ZIP	NAPLES FL			1.4 CITY-ST-ZIP	Naples, Fl 34104		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COOK, CHRISTINE G.			2.2 NAME	Cook, Christine G.		
STREET ADDRESS	3050 CRAYTON RD			2.3 STREET ADDRESS	228 Melrose Place		
CITY-ST-ZIP	NAPLES FL			2.4 CITY-ST-ZIP	Naples, Fl 34104		
TITLE	T	<input type="checkbox"/> DELETE		3.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COOK, CHRISTINE G.			3.2 NAME	Cook, Christine G.		
STREET ADDRESS	3050 CRAYTON RD			3.3 STREET ADDRESS	228 Melrose Place		
CITY-ST-ZIP	NAPLES FL			3.4 CITY-ST-ZIP	Naples, Fl 34104		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	Cook, Michael W.		
STREET ADDRESS				4.3 STREET ADDRESS	6821 Compton Ln.		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	Naples, Fl 34104		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE *A. W. Cook, Jr.*

CR2E034 (10/97)