**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Mar 24, 2003 8:00 am § Secretary of State 376909 **DOCUMENT #** 1. Entity Name 03-24-2003 90153 031 \*\*\*150.00 N.E. 2ND AVENUE THEATER CORP. Principal Place of Business Mailing Address 5865 S.W. 118TH ST. 5865 S.W. 118TH ST. 70031420 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1317205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELTZ, ARVIN Street Address (P.O. Box Number is Not Acceptable) 3250 MARY ST., #501 MIAMI FL 33133 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \* TITLE ☐ Change ☐ Addition ROSE, BERNARD D NAME NAME STREET ADDRESS 3250 MARY ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP President Director) **VDS** TITLE ☐ Delete TITLE ☐ Addition NAME PELTZ, J. STREET ADDRESS 3250 MARY ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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; true and accurate and that my signature shall have the same legal effect as if made under oath; true and accurate and that my signature shall have the same legal effect as if made under oath; true and accurate and that my signature shall have the same legal effect as if made under oath; true and accurate and that my signature shall have the same legal effect as if made under oath; true and accurate and that my signature shall have the same legal effect as if made under oath; the same legal effect as of the corporation or the received changed, or on an attachment w address, with all other like empower

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP