

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389108

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** FLORIDA DRIVE-IN THEATRE MANAGEMENT, INC.

**Current Principal Place of Business:**

3291 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

3291 W. SUNRISE BLVD.  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 59-1384589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCPHEE, RUTH  
2302 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610 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: STD  
Name: CATHERS, CHRISTINA A  
Address: 3291 W. SUNRISE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: PD  
Name: HENN, BETTY D  
Address: 3291 W. SUNRISE BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VPD  
Name: HENN, PRESTON B  
Address: 3291 W SUNRISE BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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: BETTY HENN

PD

03/21/2012

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

\_\_\_\_\_  
Date