2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 17, 2000 8:00 am Secretary of State **DOCUMENT # 648433** 1. Entity Name MARATHON MOVIE THEATER, INC. 03-17-2000 90048 029 ***150.00 Mailing Address Principal Place of Business 82905 OVERSEAS HIGHWAY 82905 OVERSEAS HWY ISLAMORADA FL 33036 P.O. BOX 324 040414 ISLAMORADA FL 33036-0324 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2004483 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOD, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 82905 OVERSEAS HIGHWAY ISLAMORADA FL 33036 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE PD ☐ Delete TITLE NAME NAME WOOD, RICHARD A PERENT 152 HARBORVIEW DRIVE STREET ADDRESS STREET ADDRESS 82905 OVERSEAS HWY CITY-ST-ZIP TAVERNIER FL 33070 CITY-ST-ZIP ISLAMORADA FL 33036 Addition ☐ Change TITLE ☐ Delete TITLE WOOD, WILLIAM B NAME STREET ADDRESS STREET ADDRESS 2723 HOLLY SPRINGS RD CITY-ST-ZIP CITY-ST-7IP GERMANTOWN TN Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STEXET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby 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; that I am an officer or director of the corporation or the receiver or true elempowers due to execute this legant as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other title among verse.

SIGNATURE

CAWOOD 3/13/00

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