

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90132 040 ****61.25

DOCUMENT # 747785

1. Entity Name
CALDWELL THEATRE COMPANY, INC.



Principal Place of Business

**7873 N FEDERAL HWY
BOCA RATON FL 33487
US**

Mailing Address

**7873 N FEDERAL HWY
P.O. BOX 277
BOCA RATON FL 33429-0277**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1929742**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MCCARTHY, WILLIAM E
2263 NW 2ND AVENUE
104
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

Thomas Salzman

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

2711 S. W. 7th Street

Boynton Beach

City

Boynton Beach

FL

Zip Code

33435

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

1-7-02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	STR	<input type="checkbox"/> Delete
NAME	TAYLOR, ROBERT	
STREET ADDRESS	22952 IRONWEDGE DR.	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	PTR	<input type="checkbox"/> Delete
NAME	HALL, MICHAEL P	
STREET ADDRESS	3127 SHERWOOD BLVD	
CITY-ST-ZIP	DELRAY BCH FL 33445	
TITLE	CTR	<input type="checkbox"/> Delete
NAME	BERGER, MURRY	
STREET ADDRESS	2050 ROYAL PALM WAY	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	TTR	<input type="checkbox"/> Delete
NAME	FEIGL, KENNETH	
STREET ADDRESS	7402 PANACHE WAY	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	400 S. E. 5th Avenue, #706 North
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Hall

1/7/03 561/241-7380

CR2E037 (10/02)