

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **855584** (9)

1. Corporation Name

FLOYD THEATRES, INC.

Principal Place of Business

**4226 OLD HIGHWAY 37
P.O. BOX 15070
LAKELAND FL 33813
US**

Mailing Address

**8600NW 36TH STREET
8TH FLOOR
MIAMI FL 33166
US**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

02/18/1983

3a. Date of Last Report

04/27/1995

4. FEI Number

59-2240759

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(6), 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 607.05(6), Florida Statutes.

SIGNATURE

Signature of principal officer or registered agent (if applicable)

Signature of principal officer or registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	MAS, JORGE	
STREET ADDRESS	8600NW 36TH STREET, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	PO	☐ DELETE
NAME	SPEARS, HAROLD T. JR.	
STREET ADDRESS	4226 OLD HWY. 37	
CITY-ST-ZIP	LAKELAND FL	
TITLE	S	☐ DELETE
NAME	DAMON, NANCY	
STREET ADDRESS	8600NW 36TH STREET, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPTD	☐ DELETE
NAME	VALDES, CARLOS A	
STREET ADDRESS	8600 NW 36TH STREET, 8TH FLOOR	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attached sheet with an address.

SIGNATURE:

Nancy J. Damon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy J. Damon 48-96 305-599-1800

DATE

DELIVER TO:

CR2E034 (12/95)