

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

3155 NW 77TH AVE  
MIAMI FL 33122  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1983

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-2240759

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, type or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME MAS, JORGE  
STREET ADDRESS 8600NW 36TH STREET, 8TH FLOOR  
CITY-ST-ZIP MIAMI FL

TITLE PD ☒ 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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3155 NW. 77th Ave.  
1.4 CITY-ST-ZIP Miami, FL 33122

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 3155 N.W. 77th Ave  
3.4 CITY-ST-ZIP Miami FL 33122

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Vice President + Treasurer ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS Edwin D. Johnson  
3155 N.W. 77th Ave.  
5.4 CITY-ST-ZIP Miami, FL 33122

6.1 TITLE Vice President ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS Jose M. Sariego  
3155 N.W. 77th Ave.  
6.4 CITY-ST-ZIP Miami, FL 33122

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)