DOCUMENT # A9700002066  1. Entity Name POMPANO THEATERS HOLDINGS, LTD.						and the second	Jan San San San San San San San San San S	
						FILED		
Principal Place of Business  3101 NORTH FEDERAL HIGHWAY. 6TH FLOOR FT. LAUDERDALE FL 33306  Mailing Address  3101 NORTH FEDERAL HIGHWAY. 6TH FLOOR FT. LAUDERDALE FL 33306  FT. LAUDERDALE FL 33306					6TH FLOOR	O1 FEB 14 PM 12: 30  SECRETARY OF STATE  SECRETARY OF STATE  OR O		
2. Principal Place of Business 3. Mailing Address				S	\$ 1001811 4076 JENIC JOSCH CONT. CON		OE/IO 11011 00118 01110 0111 1601	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State			City & State		4. FEI Number 65-0788525 Applied For Not Applicable			
Zip Country		Zip	Country		5. Certificate of Status Desired   \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent		
MELVIN, MICHAEL W ESQ. 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR FT. LAUDERDALE FL 33306					Name Control of the C			
					Street Address	s (P.O. Box Number is Not Acceptable)		
					City	City Zip Code		
					FL			
8. The above	named entity	submits this statement	for the purpose of chan	ging its register	ed office or regist	tered agent, or both	, in the State of Florida.	
SIGNATURE .	Signature, typed o	or printed name of registered age	ent and title if applicable.	(NOTE: Registere	ed Agent signature requi	red when reinstating)	DATE	
9. Capital Contributions as Shown on record. \$11,000,000.00 in FLORIDA to date.								OR FEE INFORMATION
	A G NOTE:	ENERAL PARTNER General Partners	RTHAT IS A BUSINE MAY NOT be change	SS ENTITY M d on the form	IUST BE REGI: n; an amendme	STERED AND AG ent must be filed	CTIVE WITH THIS OFFICE to change a general pa	rtner.
12. GENERAL PARTNER INFORMATION							ADDRESS CHANGES O	
DOCUMENT #	P97000081890				EET ADDRESS			
NAME STREET ADDRESS CITY-ST-ZIP		T,INC. TH FEDERAL HIGHW RDALE FL 33306	AY, 6TH FLOOR	CITY	Y-ST-ZIP			
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NAME STREET ADDRESS CITY-ST-ZIP				CITY	Y-ST-ZIP	<del></del> ,		
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DOCUMENT # NAME		:		STR	REET ADDRESS		4	
STREET ADDRESS				CIT	Y-ST-ZIP		1	

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

POMPAGO THEATERS HOLDINGS LID.

SIGNATURE: .

AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER HAEL W. MELVIN, as Vice President

1/11/01

Date

954-564-6550

Daytime Phone #