

1082

**LIMITED PARTNERSHIP
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 OCT -8 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # B99000000341

1. Entity Name

Leon F Settles Family Limited Partnership

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

711 W California

Suite, Apt. #, etc.

3. Mailing Address

P O Box 2115

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

DUE BY MAY 1

City & State

Oklahoma City Ok

City & State

Oklahoma City Ok

4. FEI Number

73 1575325

Applied For

Not Applicable

Zip

73102

Country

US

Zip

73101-2115

Country

US

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Leon F Settles

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

2515 Shader Rd

City

Orlando

FL

Zip Code
32804

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

9. Capital Contributions

as Shown on record: 366300

10. Amount of Capital Contributions

in FLORIDA to date: 329845

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

Leon F Settles

2515 Shader Rd

Orlando, Fl 32804

STREET ADDRESS

CITY-ST-ZIP

400041907384

10/15/04--01087--001 **526.25

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

SETTLES, ALLADEE L

8009 NW 30TH ST.

BETHANY, OK 73008-4330

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

DOCUMENT #

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DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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.

See attached letter

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003B (12/01)

2082
FILED

Leon F Settles Family Ltd Partnership
PO Box 2115
Oklahoma City, OK 73101-2115

04 OCT -8 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

October 5, 2004

Re: Limited Partnership Uniform Business Report
Document # B99000000341
Leon F Settles Family Limited Partnership

To Whom It May Concern:

Please refer to the enclosed UBR which was returned requesting a signature for Mr. Leon F Settles on line #14. Mr. Settles did sign on line 8 of this report, rather than on line 14.

We were unable to secure another signature at this time. Mr. Settles (my father) is incapacitated with advanced Parkinson's Disease, as well as several other health problems. Reading and writing is virtually impossible for him due to these problems.

We are requesting that you consider the signature on line 8 as acceptable for purposes of this document.

Should you have questions, or concerns, please feel free to contact me at (405) 272-0417.

Thank you.

Sincerely,



David C Settles

AMENDED
2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079049

Entity Name: CINEMA GOLD, INC.

FILED

04 OCT -8 PM 1:47

Current Principal Place of Business:

2221 NE 202ND ST
MIAMI, FL 33180 US

New Principal Place of Business:

5831 NE 20th Terrace
Ft. Lauderdale, FL 33308
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Current Mailing Address:

2221 NE 202ND ST
MIAMI, FL 33180 US

New Mailing Address:

5831 NE 20th Terrace
Ft. Lauderdale, FL 33308

FEI Number: 65-0885820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLBERG & RENZY, P.A.
10100 WEST SAMPLE RD., 3RD FLOOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

000041728130

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: BIRNHOLZ, JACK
Address: 2221 NE 202ND ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: Don Nichols
Address: 5831 NE 20th Terrace
City-St-Zip: Ft. Lauderdale, FL 33308

Director:

Robert Dohman
10113 Renfrew Road
Silver Springs, MD 20901

Don Nichols
5831 NE 20th Terrace
Ft. Lauderdale, FL 33308

Gary A. Chernay
620 Park Avenue #411
Rochestern NY 14607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Electronic Signature of Signing Officer or Director

Date

Oct 7, 2004



CORPORATION SERVICE COMPANY

FILED

04 OCT -8 PM 1:47

ACCOUNT NO. : 072100000032 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 919885 7456991

AUTHORIZATION :

COST LIMIT : \$ 61.25

ORDER DATE : October 8, 2004

ORDER TIME : 11:11 AM

ORDER NO. : 919885-005

CUSTOMER NO: 7456991

CUSTOMER: Mr. Don Nichols
Cinema Gold, Inc.
5831 N.e. 20th Terrace
Ft. Lauderdale, FL 33308

AMENDED ANNUAL REPORT FILING

NAME: CINEMA GOLD, INC.

XX AMENDED ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Sharpless-EXT#2918

EXAMINER'S INITIALS: _____

RECEIVED
04 OCT -8 PM 12:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA