

F01000001498

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000251882 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

*Please refile and  
backdate to 12/22/04  
Thanks!  
Jennifer*

RECEIVED

05 JAN 11 PM 3:53

DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

MEGAPLEX FOUR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	938
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*RA d9  
ORC  
1/12/05*



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 23, 2004

MEGAPLEX FOUR, INC.  
30 PERSHING ROAD, SUITE 201  
KANSAS CITY, MO 64108SUBJECT: MEGAPLEX FOUR, INC.  
REF: F01000001498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karan Gibson  
Document SpecialistFAX Aud. #: H04000251882  
Letter Number: 404A00071308

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Megaplex Four, Inc.
2. The principal office address: 30 Pershing Road, Suite 201 Kansas City, MO 64108
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/20/01 Document number: F01000001498

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LexisNexis Document Solutions Inc.

1201 Hays Street

Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Vice-President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
By CT Corporation System  
(Signature of Registered Agent)

12/20/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 DEC 22 PM 4:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Gregory K. Silvers Vice President Entertainment Properties Trust (the Company) a corporation formed under the laws of Maryland and of the subsidiary entities shown on the list appended hereto does hereby appoint Jessica Eisele and Megan Gillis as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Jessica Eisele shall exercise the power of Vice President and and Megan Gillis shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of Registered Agent process.

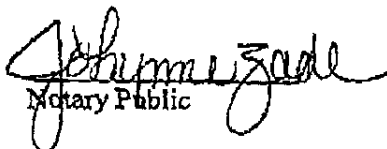
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10th day of December 2004.

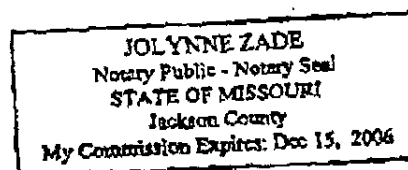
By: 

Name: Gregory K. Silvers

Officer Title: Vice President

Signed and sworn to  
before me this 10th  
day of December 2004.

  
Notary Public



**ENTERTAINMENT PROPERTIES TRUST  
AND AFFILIATED ENTITIES**

3 Theatres, Inc.  
Missouri  
Florida  
Idaho  
North Carolina

30 West Pershing, LLC  
Arizona  
Georgia  
Illinois  
Kansas  
Louisiana  
Missouri  
Michigan  
Mississippi  
New Jersey  
North Carolina  
South Carolina  
Virginia

Atlantic EPR I  
Delaware

Atlantic EPR II  
Delaware

Cantera 30, Inc.  
Delaware  
Illinois

Cantera 30, L.P.  
Delaware  
Illinois

EPT Boynton Beach 16, Inc.  
Missouri  
Florida

EPT DownReit, Inc.

Missouri  
Florida  
Illinois  
Louisiana  
Mississippi  
Pennsylvania  
Tennessee  
Texas

EPT DownReit II, Inc.

Missouri  
California  
Ohio  
Texas

EPT Kendall Empire 20, Inc.

Missouri  
Florida

EPT Melbourne, Inc.

Missouri

EPT New Roc GP, Inc.

Delaware

EPT New Roc, LLC

Delaware

EPT Sarasota 20, Inc.

Missouri  
Florida

EPT Waterparks, Inc.

Missouri

Entertainment Reit, Inc.

Missouri

Entertainment Properties Trust

Maryland  
Michigan  
Ohio  
South Carolina

EPR Canada, Inc.  
Missouri

EPR Hialeah, Inc.  
Missouri  
Florida

EPR TRS I, Inc.  
Missouri

EPR TRS II, Inc.  
Missouri

EPR TRS Holdings, Inc.  
Missouri

Flik, Inc.  
Delaware  
California  
Florida  
Illinois  
Kansas  
Louisiana  
Michigan  
Nebraska  
North Carolina  
South Carolina  
Virginia

Flik Depositor, Inc.  
Delaware  
Missouri

Megaplex Four, Inc.  
Missouri  
Arkansas  
Florida  
Georgia  
Texas

Megaplex Holdings, Inc.  
Missouri

Megaplex Nine, Inc.

Missouri  
California  
Florida  
Illinois  
Kansas  
Texas  
Virginia

Tampa Veterans 24, Inc.

Delaware  
Florida

Tampa Veterans 24 I, Inc.

Missouri

Tampa Veteran 24, L.P.

Delaware  
Florida  
Missouri

Theatre Sub, Inc.

Missouri

VinReit, LLC

Delaware

Westcol Center, LLC

Delaware  
Colorado

Westcol Corp. Inc.

Delaware  
Colorado

Westcol Holdings, LLC

Delaware  
Colorado

Westcol Theatre, LLC

Delaware  
Colorado

Westminster Promenade Owners Association, LLC

Colorado