FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State F02000001295 DOCUMENT # 04-30-2003 90330 012 ***150.00 1. Entity Name UNITED THEATRES, INC. Principal Place of Business Mailing Address 7465 WEST LAKE MEAD BLVD.. #200 P.O. BOX 370967 LAS VEGAS NV 81928 LAS VEGAS NV 89137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 88-0508025 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, CHARLES ATTY. Street Address (P.O. Box Number is Not Acceptable) 1413 TROVILLION AVENUE WINTER PARK FL 32789 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ☼ OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD ☐ Addition TITLE ☐ Delete TITLE KARABES, CHARLES J NAME NAME STREET ADDRESS 7465 WEST LAKE MEAD BLVD., #200 STREET ADDRESS LAS VEGAS NV 81928 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition 🔀 Delete ☐ Change NAME WEIMAR, JACQUELINE NAME STREET ADDRESS 501 N. ORLANDO AVE., #219 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE Change **X** Addition TITLE ☐ Delete Karabes, gayk D. (add middle initial) KARABES, GAYLE NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 370967 CITY-ST-ZIP LAS VEGAS NV 89137 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP