

F07000002403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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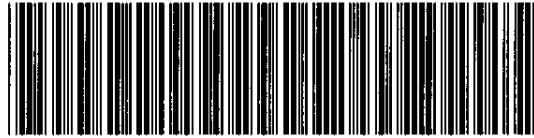
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

5/7/07

For 164

# COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Hollywood Theaters Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas Webb  
(Name of Person)  
Hollywood Theaters, Inc.  
(Firm/Company)  
919 SW Taylor St. #800  
(Address)  
Portland, OR 97205  
(City/State and Zip code)

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For further information concerning this matter, please call:

Tom Webb at (503) 382-3710  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hollywood Theaters, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hollywood Theaters  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 75-2598844  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/19/93 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept. 21 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 919 SW Taylor St. #800 Portland OR 97205  
(Principal office address)

Same  
(Current mailing address)

8. Cinemas - movie exhibitor  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

SEE ATTACHED CT MEMO

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott Wallace

Address: 919 SW Taylor St. #800  
Portland OR 97205

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dan Timm

Address: 919 SW Taylor St. #800  
Portland OR 97205

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Scott Wallace

Address: 919 SW Taylor St. #800  
Portland OR 97205

Vice President: Clyde Cornell

Address: 919 SW Taylor St. #800  
Portland OR 97205

Secretary: Clyde Cornell

Address: 919 SW Taylor St. #800 Portland OR 97205

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ~~XXXX~~

(Signature of Director or Officer listed in number 12 of the application)

14. Clyde Cornell, Sr. VP & C.O.O.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALIAH ASSOCIATES


**FLORIDA**

**HOLLYWOOD THEATERS, INC.**

**I, CT Corporation System consent to serve as Registered Agent in the State of Florida for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.**

**CT Corporation System**

Date: March 30, 2007

  
Lori D. Stuhlman  
Assistant Secretary

Name and Address of Florida State Registered Agent:  
C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

# HOLLYWOOD THEATERS

## AFFIDAVIT

Date:

To: Suzanne Hawks, State of Florida

From: Tom Webb

Please accept this letter as out intention to not revoke the dissolution of Hollywood Theaters, Inc., as a Delaware corporation. The relevant document number is F05000006838 and the original filing date was November 22, 2005.

If you have questions regarding this request, please contact me at 503 382-3710.

By: Thomas Webb

Title: Controller

Date: May 4<sup>th</sup>, 2007

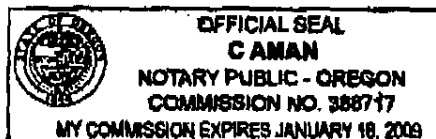
State of Oregon

County of Multnomah

Signed before me on May 3<sup>rd</sup>, 2007 by Thomas Webb  
as Controller of Hollywood Theaters, Inc.

Alan  
Notary Public - State of Oregon

My commission expires on 1-18-09



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