

F18000000795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

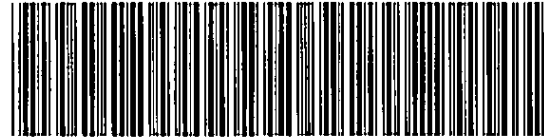
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800319183708

10/03/18--01019--001 **43.75

FILED
18 OCT -3 PM 1:19
TALLAHASSEE, FLORIDA

OCT 05 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: iPic Entertainment Inc.

Name of Corporation

DOCUMENT NUMBER: F18000000795

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Nelson

Name of Contact Person

iPic Entertainment Inc.

Firm/Company

433 Plaza Real, Suite 335

Address

Boca Raton, FL 33432

City/State and Zip Code

dawn.nelson@ipic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Nelson

Name of Contact Person

at (561) 886-3248

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
18 OCT -3 PM 4:19
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
iPic Entertainment Inc.
2. This entity was authorized to transact business in Florida on 02/15/2018 and its Florida document number is F18000000795
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Hamid Hashemi

433 Plaza Real, Suite 335

Boca Raton, FL 33432

Senior Vice President, General Counsel
and Secretary

Paul Safran

433 Plaza Real, Suite 335

Boca Raton, FL 33432

CFO

Paul Westra

433 Plaza Real, Suite 335

Boca Raton, FL 33432

Vice President, Film

Clark Woods

10840 Wilshire Blvd.

Los Angeles, CA 90024

(Attach additional pages if necessary)

CEO

Title of person signing

FILING FEE \$35

Signature of an officer or director

Hamid Hashemi

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
iPic Entertainment Inc.
2. This entity was authorized to transact business in Florida on _____ and its Florida document
number is F18000000795
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows: (continued)

Title:

COO

Name and Address

Sherry Yard

10840 Wilshire Blvd.

Los Angeles, CA 90024

(Attach additional pages if necessary)

Signature of an officer or director

Hamid Hashemi

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314