

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001615 (2)

1. Corporation Name

SATURDAY MATINEE, INC.



Principal Place of Business

38 CORPORATE CIRCLE
ALBANY NY 12203

Mailing Address

38 CORPORATE CIRCLE
ALBANY NY 12203

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/04/1995

3a. Date of Last Report

4. FEI Number

14-1733648

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CEOP
HIGGINS, ROBERT J
38 CORPORATE CIRCLE
ALBANY NY 12203

TITLE ☒ DELETE

NAME
VCO
HELPERT, ROBERT A
38 CORPORATE CIRCLE
ALBANY NY 12203

TITLE ☐ DELETE

NAME
V
MARSHALL, EDWARD W JR.
38 CORPORATE CIRCLE
ALBANY NY 12203

TITLE ☒ DELETE

NAME
V
WHITEHEAD, JOHN
38 CORPORATE CIRCLE
ALBANY NY 12203

TITLE ☐ DELETE

NAME
S
MATARASO, MATTHEW H
38 CORPORATE CIRCLE
ALBANY NY 12203

TITLE ☐ DELETE

NAME
VT
SULLIVAN, JOHN J
38 CORPORATE CIRCLE
ALBANY NY 12203

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

ASSISTANT SECRETARY
E.P. DAVENPORT
38 CORPORATE CIRCLE
ALBANY NY 12203

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

518-452-1242

0499685

FN

CR2E034 (12/95)