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FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006587 (7)

1. Corporation Name
SILVER CINEMAS, INC.



Principal Place of Business
17103 PRESTON RD., STE. 190
DALLAS TX 75248

Mailing Address
17103 PRESTON RD., STE. 190
DALLAS TX 75248

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1996

4. FEI Number
75-2672675

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 4004 Beltline Road

Suite, Apt. #, etc.
22 Suite 205, LB 18

City & State
23 Dallas TX 75244

Zip
24 75244

Country
25 Dallas

2a. Mailing Address
26 4004 Beltline

Suite, Apt. #, etc.
27 Suite 205, LB 18

City & State
28 Dallas TX

Zip
29 75244

Country
30 Dallas

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 DCEO
NAME HOLMES, STEVEN L
STREET ADDRESS 17103 PRESTON RD., STE. 190
CITY-ST-ZIP DALLAS TX 75248

TITLE DPS
NAME OWENS, THOMAS J
STREET ADDRESS 17103 PRESTON RD., STE. 190
CITY-ST-ZIP DALLAS TX 75248

TITLE D
NAME WONG, DAVID
STREET ADDRESS 17103 PRESTON RD., STE. 190
CITY-ST-ZIP DALLAS TX 75248

TITLE DV
NAME LAURENCE, CHRISTOPHER
STREET ADDRESS 17103 PRESTON RD., STE. 190
CITY-ST-ZIP DALLAS TX 75248

TITLE COB
NAME ROSENTHAL, JOHN
STREET ADDRESS 17103 PRESTON RD., STE. 190
CITY-ST-ZIP DALLAS TX 75248

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4004 Beltline Road Suite 205 LB 18
1.4 CITY-ST-ZIP Dallas TX 75244

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4004 Beltline Road Suite 205 LB 18
2.4 CITY-ST-ZIP Dallas TX 75244

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 4004 Beltline Road Suite 205 LB 18
3.4 CITY-ST-ZIP Dallas TX 75244

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 4004 Beltline Road Suite 205 LB 18
4.4 CITY-ST-ZIP Dallas TX 75244

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME JOHN M. SULLIVAN
5.3 STREET ADDRESS 4004 Beltline Road Suite 205 LB 18
5.4 CITY-ST-ZIP Dallas TX 75244

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME JAMES Rosenthal
6.3 STREET ADDRESS 4004 Beltline Road Suite 205 LB 18
6.4 CITY-ST-ZIP Dallas TX 75244

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)