

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90022 043 ***150.00

DOCUMENT # F99000001329

1. Entity Name
CINEMARK LEASING COMPANY



Principal Place of Business
**3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093**

Mailing Address
**3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093**

44028358



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04062004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-2500194

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

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

City

FL

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
MITCHELL, LEE ROY
3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEC
MITCHELL, TANDY
3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXVP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
STOCK, ALAN
3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
COPPLE, ROBERT
3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
RICHARDS, MARGARET
3900 DALLAS PARKWAY SUITE 500
PLANO, TX 75093** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-04

Date

972-665-1000

Daytime Phone #

Attachment

CINEMARK LEASING COMPANY

FEI # 75-2500194

#F9900000/329
44028358

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>DIRECTOR</u>
Lee Roy Mitchell	CEO/COB	YES
Tandy Mitchell	EXVP/ASST. SE.C	YES
Alan Stock	PRES/COO	YES
Robert Copple	VP/CFO/ASST. SEC.	NO
Margaret Richards	VP/A.SEC	NO
Michael Cavalier	VP-General Counsel & Sec.	NO

THE ADDRESS FOR ALL ABOVE IS:
3900 DALLAS PARKWAY STE 500
PLANO, TX 75093

TELEPHONE 972-665-1000