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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G17436 (8)
1. Corporation Name
CEA ENTERTAINMENT, INC.

Principal Place of Business

% H. GENE GAWTHROP
101 E KENNEDY BLVD 3300
TAMPA FL 33602

Mailing Address

% H. GENE GAWTHROP
101 E KENNEDY BLVD 3300
TAMPA FL 33602-5151



3. Date Incorporated or Qualified 12/29/1982	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2264200	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	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CARDY, THOMAS W.
101 E KENNEDY BLVD
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name George Pollock, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
101 E. Kennedy Blvd., Suite 3300
83
84 City Tampa FL 85 Zip Code 33602

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

George Pollock, Jr.

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 NAME STREET ADDRESS CITY-ST-ZIP	S GAWTHROP, GENE H. 101 E KENNEDY BLVD TAMPA, FL 00000	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICHAELS, PATRICK J. JR. 101 E KENNEDY BLVD TAMPA, FL 00000	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARDY, THOMAS W 101 E. KENNEDY BLVD., SUITE 3300 TAMPA FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POLLOCK, GEORGE A JR. 101 E. KENNEDY BLVD., SUITE 3300 TAMPA FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORDON, BRAD A 101 E. KENNEDY BLVD., SUITE 3300 TAMPA FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	S DAVID A. BURNS 101 E. Kennedy Blvd., Suite 3300 Tampa, Fla 33602	☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

George Pollock, Jr.

11/1/97

59-2264200

CR2E034 (9/96)