

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -9 PM 1:17

#310

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000045**

MUVICO ENTERTAINMENT, L.L.C.
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE FL 33306

1a. Principal Place of Business Address
3101 N. FEDERAL HIGHWAY
SIXTH FLOOR
FORT LAUDERDALE FL 33306

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/09/1996	DE
City & State		City & State		4. FEI Number	☐ Applied For ☐ Not Applicable
Zip		Zip		65-0630866	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				05/13/1997	\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
MELVIN, MICHAEL W 3101 N. FEDERAL HIGHWAY SUITE 602 FT. LAUDERDALE FL 33306		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MUVICO THEATERS, INC.	3101 N. FEDERAL HIGHWAY, S	FT. LAUDERDALE FL

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****197.50 ****197.50

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: MUVICO THEATERS, INC. as Manager
BY:

2/24/98 954-564-6550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #