2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 8:00 am Secretary of State DOCUMENT # N02000007584 05-06-2005 90084 041 ****61.25 THE VINE THEATRE, INC. Principal Place of Business Mailing Address 1130 BELLEAIRE CIR 1130 BELLEAIRE CIR ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-NP CR2E037 (10/03) 4. FEI Number 54-2076865 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, W. GRAHAM 250 PARK AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) 5TH FLOOR WINTER PARK, FL 32789 City 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition GOIN, WHITNEY H NAME NAME STREET ADDRESS 1130 BELLE AIR CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WILLIAMS, STEPHANY M NAME NAME STREET ADDRESS 2122 FOREST CLUB DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition WILLIAMS, DAYNE L NAME STREET ADDRESS 2122 FOREST CLUB DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32804 TITLE TITLE Detete ☐ Change ☐ Addition GOIN, BRUCE R NAME NAME STREET ADDRESS 2122 FOREST CLUB DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #