2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # N14890** 04-29-2005 90282 023 ****61.25 1. Entity Name NEW THEATRE Mailing Address Principal Place of Business **4120 LAGUNA STREET 4120 LAGUNA STREET** 14410918 CORLA GABLES, FL 33146 CORLA GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 04202005 Chg-NP Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/03) Applied For City & State City & State 59-2719156 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEACHA, RAFAEL Street Address (P.O. Box Number is Not Acceptable) **NEW THEATRE** 4120 LAGUNA STREET CORLA GABLES, FL 33146 Zip Code City B. 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 DATE Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEACHA, RAFAEL NAME 6107W 49 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEACHA, KIMBERLY DANIEL NAME NAME 6107 SW 49 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33155 CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE JOYCE, DIANNE NAME STREET ADDRESS 3700 PARK AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Спалое ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reports 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 trust appowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with practices, with all other like empowered. Drator4/21 305 443-5373 SIGNATURE: _

FILED