2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # N148904 1. Entity Name **NEW THEATRE** Principal Place of Business Mailing Address 4120 LAGUNA STREET 4120 LAGUNA STREET CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2719156 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 Name EISENBERG, STEVEN E MR. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. **SUITE 1920 MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title a applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to : , FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State in sala e esta il con ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. THE ☐ Change ☐ Addition □ Delete TITLE NAME NAME MARTINEZ, RICKY J MR. U00000725297 STREET ADDRESS STREET ADDRESS 4120 LAGUNA ST. 05/03/07-80017-006 61.25 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33146 THLE ☐ Change Addition MILE ☐ Delete NAME NAME SUAREZ, EILEEN MS. STREET ADDRESS STREET ADDRESS 4120 LAGUNA STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Change ☐ Addition DHE Dolele NAME GOLDSMITH, PAULINE MS. STREET ADDRESS STREET ADDRESS 4120 LAGUNA ST. CITY+ST-7IP CITY-ST-ZIP CORAL GABLES FL 33146 Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 redeiver or trusted empowered 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 attact ment with an address, with all other like empowered.