FILE NOW: FILING FEF 18 \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 13 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9300002404 (2)

ENCORE THEATRE, INC.

appears in Block 12 or Block 13.

SIGNATURE:

Principal Place of Business Mailing Address 3413 S. OMAR AVE. 3413 S. OMAR AVE. TAMPA FL 33629-8213 **TAMPA FL 33629** 3. Date Incorporated or Qualified 05/21/1993 3a. Date of Last Report 01/29/1996 4. FEI Number 59-3199205 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible jax under s. 199.032, 30 Florida Statutes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ANDREU, TIMOTHY A 82 Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. 83 **SUITE 2900 TAMPA FL 33602** 64 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 11 TITLE ALDENE, GRETA NAME 1.2 NAME C/O 3413 S. OMAR AVE. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33629** 1.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE GRIFFIN, JUDITH 2.2 NAME NAME 3301 BAYSHORE, UNIT 408 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP. DELETE 3.1 TITLE Addition TITLE ANDREU, TIMOTHY NAME 3.2 NAME 101 E. KENNEDY BLVD., SUITE 2900 3.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 4.1 TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this fiting 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 of the receiver of truglee empowered to execute this report as required by Chapter 17, Florida Statutes; and that my name