

2002 UNIFORM BUSINESS REPORT (UBR)

1/29/1

FILED
Mar 28, 2002 8:00 am
Secretary of State

01-29-2002 90072 049 ****61.25

DOCUMENT # N93000002404

1. Entity Name

ENCORE THEATRE, INC.

Principal Place of Business

Mailing Address

3413 S. OMAR AVE.
 TAMPA FL 33629

3413 S. OMAR AVE.
 TAMPA FL 33629

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3199205

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANDREU, TIMOTHY A
 100 S ASHLEY DR
 TAMPA FL 33602

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME D PRESIDENT
 STREET ADDRESS ALDENE, GRETA
 CITY-ST-ZIP C/O 3413 S. OMAR AVE.
 TAMPA FL 33629

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D TREASURER
 STREET ADDRESS GRIFFIN, JUDITH
 CITY-ST-ZIP 3301-BAYSHORE, UNIT-408
 TAMPA FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D V.P.
 STREET ADDRESS ANDREU, TIMOTHY
 CITY-ST-ZIP 101 E. KENNEDY BLVD., SUITE 2900
 TAMPA FL 33602

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 100 South Ashley Dr
 CITY-ST-ZIP Tampa Fla - 33602

TITLE ☐ Delete
 NAME D
 STREET ADDRESS HOYT, PAT
 CITY-ST-ZIP 3435 BAYSHORE SBLVD #1401
 TAMPA FL 33629

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D SECRETARY
 STREET ADDRESS CUNNINGHAM, COLLEEN
 CITY-ST-ZIP 528 BLAIN ST
 SAVANNAH GA 31401

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 206 N. NEW JERSEY ST.
 CITY-ST-ZIP TAMPA, FL 33609

TITLE ☐ Delete
 NAME LIZ MENENDEZ
 STREET ADDRESS 4828 Bay Villa
 CITY-ST-ZIP TAMPA, FLA. 33629

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS LIZ MENENDEZ
 CITY-ST-ZIP 4828 BAY VILLA
 TAMPA FLA 33629

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)



Attachment
18450

March 1, 2002

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Encore Theatre, Inc. Ref. # N93000002404

Greta Aldene
3413 Omar Avenue
Tampa, FL 33629

President

Timothy Andreu
100 South Ashley Dr.
Suite 1300
Tampa, FL 33602

Vice President

Judith Griffin
3301 Bayshore Blvd.
Unit 408
Tampa, FL 33629

Treasurer

Colleen Cunningham
206 North New Jersey St.
Tampa, FL 33609

Secretary

Elizabeth Menendez
4828 Bay Villa
Tampa, FL 33629

Sincerely,

Greta Aldene