2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 8:00 am DOCUMENT # N93000002404 **Secretary of State** 1. Entity Name 02-10-2004 90002 035 ****61.25 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. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 59-3199205 Not Applicable __ Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDREU, TIMOTHY A Street Address (P.O. Box Number is Not Acceptable) 100 S ASHLEY DR TAMPA FL 33602 Zio 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 Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ALDENE, GRETA NAME NAME C/O 3413 S. OMAR AVE. STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Detete TITLE GRIFFIN, JUDITH NAME NAME 3301 BAYSHORE, UNIT 408 STREET ADDRESS STREET ADDRESS TAMPA FL City-St-ZiP CITY-ST-ZIE VICE PRESIDENT ☐ Change Addition TITLE ☐ Delete TITLE ANDREU, TIMOTHY NAME NÀMÉ ANDREW, Timol 100 SOUTH ASHLEY DR STREET ADDRESS STREET ADDRESS 100 South Ashley **TAMPA FL 33602** CITY-ST-ZIP CITY-ST-ZIP AMPA, Fla 33602 ___ Change ☐ Addition TITLE ☐ Delete TITLE HOYT, PAT NAME NAME 3435 BAYSHORE SBLVD #1401 STREET ADDRESS STREET ADDRESS TAMPA FL 33629 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE CUNNINGHAM, COLLEEN NAME NAME 206 N. NEW JERSEY ST. STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete MENENDEZ, LIŽ NAME NAME 4828 BAY VILLA STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-7IP 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 of 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 tike empowered.

GRETA ALDE

FILED