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

DOCUMENT # N93000002404 Feb 08, 2007 08:00 AM 1. Entity Name **Secretary of State** 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 - 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 59-3199205 Not Applicable Zip Country Ζφ Country \$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 ANDREU, TIMOTHY A Street Address (P.O. Box Number is Not Acceptable) 100 S ASHLEY DR **TAMPA FL 33602** Zıp Code 8. The above named entity submits this statement for the purpose of changing its 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 4 applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HITE Change PD TITLE [ii] Addition ☐ Delete NAME. NAME ALDENE, GRETA U00000628937 STREET ADDRESS SIREET ADDRESS C/O 3413 S. OMAR AVE. 02/16/07-80037-002 61.25 CHY-ST-ZIP CITY-S1-ZIP **TAMPA FL 33629** TD ☐ Delete DILE ☐ Change Addition NAME GRIFFIN, JUDITH NAME STREET ADDRESS 3301 BAYSHORE, UNIT 408 STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TAMPA FL Change Addition IIILE □ Delete TITLE NAME ANDREU, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 100 SOUTH ASHLEY DR CHY-SI-7IP CITY-ST-ZIP **TAMPA FL 33602** ☐ Delete Change Addition HILE. TITLE NAME NAME CUNNINGHAM, COLLEEN STREET ADDRESS STRUET ADDRESS 206 N. NEW JERSEY ST. CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33609** Deleie TOTE ☐ Change VPD THILE ☐ Addition NAME MENENDEZ, LIZ NAME STREET ADDRESS STREET ADDRESS 4828 BAY VILLA CITY-ST-7IP CITY-S1-ZIP **TAMPA FL 33629** THE Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify 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 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 laddress, with at other like empowered.

SIGNATURE:

FILED