

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000821

FILED
Apr 23, 2008
Secretary of State

Entity Name: UNITED CINEMATICS, INC.

Current Principal Place of Business:

6520 CONTEMPO LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6520 CONTEMPO LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0684192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGER, CARL C
6520 CONTEMPO LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FRIEDMAN, GIG
Address: 9165 S.W. 14TH STREET -APT. 1203
City-St-Zip: BOCA RATON, FL 33428

Title: PD () Delete
Name: ENGER, CARL C
Address: 6520 CONTEMPO LANE
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: FRIEDMAN, EDWARD
Address: 835 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIG FRIEDMAN

VPD

04/23/2008

Electronic Signature of Signing Officer or Director

Date