2005 NOT-FOR-PROFIT CORPORATION

Mar 22, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N98000000043 03-22-2005 90016 016 ****61.25 PALLADIUM THEATER, INC. Mailing Address Principal Place of Business 535 CENTRAL AVENUE 253 FIFTH AVE. NORTH ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3493275 Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHDERT, GEORGE K Street Address (P.O. Box Number is Not Acceptable) 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701 Zip Code City 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete DΡ ☐ Change XI Addition TITLE TITLE STAVROS, PAUL B NAME Hough, William R. NAME STREET ADDRESS 535 CENTRAL AVENUE STREET ADDRESS 100 2nd Ave S. Suite 800 CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, FL 33701 DVP A Delete TITLE ☐ Change Addition TITLE Barnes, Andy NAME NAME 801 3rd St S STREET ADDRESS 535 CENTRAL AVENUE STREET ADDRESS St. Petersburg, FL ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP 33701 DT D TITLE Change Addition TITLE Delete RAHDERT, GEORGE K Webb, Dorothy NAME NAME 100 4th Ave S, #100 STREET ADORESS 535 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, FL 33701 Addition TITLE ☐ Delete TITLE ☐ Change DS NAME NAME McCoy, Barbara STREET ADDRESS STREET ADDRESS 1311 Brightwaters Blvd. NE CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33704 ☐ Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

FILED