

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005751

FILED
Jun 16, 2009
Secretary of State

Entity Name: MOSAIC THEATRE, INC.

Current Principal Place of Business:

12200 WEST BROWARD BLVD.
BUILDING 3000, #3121
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12200 WEST BROWARD BLVD.
BUILDING 3000, #3121
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0870575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMON, RICHARD JAY
8260 CLEARY BLVD #2611
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SIMON, RICHARD JAY
131 NW 117TH TERRACE
PLANTATION, FL 33325 US

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: RICHARD SIMON

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: SIMON, RICHARD J
Address: 8260 CLEARY BLVD. #2611
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GORDON, MITCHELL
Address: 3330 DOCKSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: BERGER, JERRY
Address: 60 EDGEWATER DRIVE #12K
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: SIMON, PAUL E DR
Address: 9999 COLLINS AVE 20K
City-St-Zip: BAL HARBOR, FL 33154

Title: D () Delete
Name: MILLS, LARRY
Address: 5045 NW 95 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: D (X) Change () Addition
Name: LEVY, MYRON
Address: 1361 NW 105 AVE
City-St-Zip: PLANTATION, FL 33322

Title: D () Change (X) Addition
Name: AVERY, DEVIN
Address: 115 S. ANDREWS AVE. A-540
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD SIMON

ED

06/16/2009

Electronic Signature of Signing Officer or Director

Date