FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 11, 2002 8:00 am DOCUMENT # P00000066741 **Secretary of State** 1. Entity Name 02-11-2002 90220 037 \*\*\*150.00 AMERICAN MULTI-CINEMA OF FLORIDA, INC. Principal Place of Business Mailing Address 106 W 14TH ST 106 W 14TH ST ひんりょうじ KANSAS CITY MO 64105 KANSAS CITY MO 64105 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 43-1895233 Not Applicable Country Country Zip Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>-11.</u> OFFICERS AND DIRECTORS 12. (9/01)Change Addition ☐ Delete TITLE TITLE CP **BROWN, PETER** NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 106 W 14TH ST CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64105 Change Addition ☐ Delete TITLE TITLE CEO NAME NAME **BROWN, PETER** STREET ADDRESS STREET ADDRESS 106 W 14TH ST CITY-ST-ZIP CITY-ST-7(P KANSAS CITY MO 64105 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME singleyon, Philip M STREET ADDRESS STREET ADDRESS 106 W 14TH ST CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64105 ☐ Change Addition TITLE ☐ Delete TITLE BENYON, JAMES V NAME STREET ADDRESS STREET ADDRESS 106 W 14TH ST CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64105 ☐ Change Addition TITLE **ATAS** □ Delete TITLE CRAWFORD, TERRY W NAME NAME STREET ADDRESS STREET ADDRESS 106 W 14TH ST CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64105 ☐ Addition ☐ Delete TITLE Change ٧S NAME GALLAGHER, NANCY L NAME STREET ADDRESS STREET ADDRESS 106 W 14TH ST CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64105

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

Nancy L. Gallagher

## ATTACHMENT SOC # P00000066741

Title	<del></del>	<u>Name</u>	Address	4
Chairman of the Board, Chief Executive Officer and President Executive Vice President	fExecutive	Peter C. Brown Philip M. Singleton	106 W. 14th Street, 106 W. 14th Street,	<ul><li>106 W. 14th Street, Suite 2200, Kansas City, MO 64105</li><li>106 W. 14th Street, Suite 2200, Kansas City, MO 64105</li></ul>
Senior Vice President, Chief Financial Officer and Chief Accounting Office Senior Vice President and Treasurer	Financial ting Officer easurer	Craig R. Ramsey James V. Beynon	106 W. 14th Street, 106 W. 14th Street,	106 W. 14th Street, Suite 2200, Kansas City, MO 64105 106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Assistant Treasurer and Assistant Secretary Vice President and Secretary	, ar i sanggar — magamatana	Terry W. Crawford Nancy L. Gallagher	106 W. 14th Street, 106 W. 14th Street,	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 2100, Kansas City, MO 64105
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Directors				\tag{t}
Peter C. Brown Philip M. Singleton Craig R. Ramsey	106 W. 14t 106 W. 14t 106 W. 14t	4th Street, Suite 2200, Kansas City, MO 64105 4th Street, Suite 2200, Kansas City, MO 64105 4th Street, Suite 2200, Kansas City, MO 64105	7, MO 64105 , MO 64105 , MO 64105	452
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AMERICAN MULTI-CINEMA OF FLORIDA, INC.