

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90526 006 ***150.00

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1. Entity Name

AMERICAN MULTI-CINEMA OF FLORIDA, INC.



Principal Place of Business

**920 MAIN STREET
KANSAS CITY MO 64105**

Mailing Address

**920 MAIN STREET
KANSAS CITY MO 64105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-1895233

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
BROWN, PETER
920 MAIN STREET
KANSAS CITY MO 64105** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~EVD~~
~~BROWN, PETER~~
~~920 MAIN STREET~~
~~KANSAS CITY MO 64105~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVCFO
Craig R Ramsey ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~EVD~~
~~SINGLEYON, PHILIP M~~
~~920 MAIN STREET~~
~~KANSAS CITY MO 64105~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~EVD~~ ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVT
BENYON, JAMES V
920 MAIN STREET
KANSAS CITY MO 64105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATAS
CRAWFORD, TERRY W
920 MAIN STREET
KANSAS CITY MO 64105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV Legal
Kevin M Connor
920 Main Street
Kansas City MO 64105 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Kevin M. Connor, SVP, Legal

1/15/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

**AMERICAN MULTI-CINEMA OF FLORIDA, INC.
OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, Chief Executive Officer and President	Peter C. Brown	920 Main Street, Kansas City, MO 64105
Executive Vice President	Philip M. Singleton	920 Main Street, Kansas City, MO 64105
Executive Vice President, Chief Financial Officer, Chief Accounting Officer and Secretary	Craig R. Ramsey	920 Main Street, Kansas City, MO 64105
Senior Vice President, Legal	Kevin M. Connor	920 Main Street, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	920 Main Street, Kansas City, MO 64105
Assistant Treasurer		
and Assistant Secretary	Terry W. Crawford	920 Main Street, Kansas City, MO 64105

Directors

Peter C. Brown	920 Main Street, Kansas City, MO 64105
Philip M. Singleton	920 Main Street, Kansas City, MO 64105
Craig R. Ramsey	920 Main Street, Kansas City, MO 64105

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