Jun 25, 2007 8:00 am 2007 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT 06-25-2007 90002 035 ***150.00 DOCUMENT # P01000040755 BMC PGA CINEMA 6, INC. dara-Principal Place of Business Mailing Address 4076 PGA BLVD 4076 PGA BLVD. PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same Suite, Apt. #, etc. Suite, Apt. #, etc. 05232007 Cha-P CR2E034 (12/06) City & State 4. FELNumber Applied For 65-1096726 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DJIJI, CARMI Street Address (P.O. Box Number is Not Acceptable) 1003 GRAND ISLE WAY PALM BEACH GARDENS, FL 33418-4581 City 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 life if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change NAME HOCHSTEIN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 9930 ALTERNATE A1A CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY ST ZIP D TITLE ☐ Delete TITLE ☐ Change Addition DJIJI, CARMI NAME NAME STREET ADDRESS 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE D Delete THLE ☐ Change ■ Addition DJIJI, DALIA NAME NAME STREET ADDRESS 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition ARON SLONIM NAME NAME STREET ADDRESS OI ATLATICAUS STREET ADDRESS 040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 enpowered.

STREET ADDRESS CITY ST ZIP

STREET ADDRESS

CITY-ST-ZIP

Michael Hochsteine

40121566

Division of Corporations

Annual Report

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P01000040755 **Document Number**

BMC PGA CINEMA 6. **Business Entity Name**

INC.

FEI Number 651096726

FEI Number Status

Certificate of Status Desired No

Election Campaign Financing Trust Fund No

Contribution

Principal Place of Business

4076 PGA BLVD Address

Suite, Apt. #, etc.

City, State PALM BEACH GARDENS, FL

Zip Code & Country 33410

Mailing Address

4076 PGA BLVD. Address

Suite, Apt. #, etc.

PALM BEACH GARDENS, FL City, State

Zip Code & Country 33410

Name and Address of Registered Agent

Division of Corporations

ATTACHMENT 401215766 Page 2 of 3

#P01000040755

Name (Last, First, Middle, Title) DJIJI, CARMI

Address 1003 GRAND ISLE WAY

Suite, Apt. #, etc.

City, State PALM BEACH GARDENS, FL

Zip Code & Country 334184581 US

Registered Agent Signature

Officer/Director Name and Address

Title D

Name (Last, First, Middle, Title) HOCHSTEIN, MICHAEL

Street Address 4076 PGA BLVD.

City, State PALM BEACH GARDENS, FL

Zip Code & Country 33410

Title D

Name (Last, First, Middle, Title) DJIJI, CARMI

Street Address 4076 PGA BLVD.

City, State PALM BEACH GARDENS, FL

Zip Code & Country 33410

Title D

Name (Last, First, Middle, Title) DJIJI, DALIA

Street Address 4076 PGA BLVD.

City, State PALM BEACH GARDENS, FL

Zip Code & Country 33410

Title D

Name (Last, First, Middle, Title) SLONIM, AARON

Street Address 4076 PGA BLVD.

City, State PALM BEACH GARDENS, FL

Zip Code & Country 33410

Title PRES

Officer/Director Signature MICHAEL HOCHSTEIN

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Annual Report

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