

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000040755

FILED
Jan 23, 2003
Secretary of State

Entity Name: BMC PGA CINEMA 6, INC.

Current Principal Place of Business:

4076 PGA BOULEVARD
LOMAN PLAZA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4076 PGA BOULEVARD
LOMAN PLAZA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1096726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJIJI, CARM
1003 GRAND ISLE WAY
PALM BEACH GARDENS, FL 334184581 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LATEN, BRUCE
Address: 4076 PGA BOULEVARD - LOMAN PLAZA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: HOCHSTEIN, MICHAEL
Address: 4076 PGA BOULEVARD - LOMAN PLAZA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATEN, BRUCE
Address: 9930 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: HOCHSTEIN, MICHAEL
Address: 9930 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: DJIJI, CARM
Address: 9930 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: DJIJI, DALIA
Address: 9930 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HOCHSTEIN

PRES

01/23/2003

Electronic Signature of Signing Officer or Director

Date