2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P02000046823 02-11-2005 90031 044 ***150.00 MANN'S CLEWISTON THEATRE, INC. Principal Place of Business Mailing Address 100 E SUGARLAND HWY 734 E DEL MONTE AVE 40016857 **CLEWISTON FL 33440 CLEWISTON FL 33440** 2. Principal Place of Business 3. Mailing Address COCUBDIA POL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 04-3671849 CUEWISTON Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired HENDR Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGAHEE, MELANIE A ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 417 W SUGARLAND HWY **CLEWISTON FL 33440** 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS ☐ Delete TITLE TIT1 F MANN, DENNIS H. MANN, DENNIS H STREET ADDRESS 734 E DEL MONTE AVE STREET ADDRESS BVA GOOD BOOK POL CITY-ST-ZIP CLEWISTON FL 33440 CITY-ST-7IP CLEW ISTON, FL 33440 OVPT ☐ Delete TITLE **Change** Addition MANN, LINDA NAME MANN, LINDA L NAME BVA GOOWBOOK RVOI 734 E DEL MONTE AVE STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-ZIP CITY-ST-7IP HITLE - Change . Addition TITLE Delete -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

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changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 11, 2005 8:00 am