

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000069867

FILED
Jan 16, 2003
Secretary of State

Entity Name: PROMENADE EAST CINEMAS, INC.

Current Principal Place of Business:

4076 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4076 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

9930 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410

FEI Number: 01-0721240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS, FL 33418

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: DJIJI, CARM
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: DJIJI, DALIA
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: LATTEN, BRUCE
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HOCHSTEIN, MICHAEL M
Address: 4076 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/16/2003

Electronic Signature of Signing Officer or Director

Date