2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 06, 2008 08:00 AN Secretary of State DOCUMENT # P02000127901 1. Entity Name WORLD CINEMA EQUIPMENT, INC. Mailing Address Principal Place of Business 14601 N. SPUR DRIVE P.O. BOX 640343 **MIAMI FL 33161 MIAMI FL 33164** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 82-0574778 Not Applicable Country Country Zφ \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMSTRONG, GERALD Street Address (P.O. Box Number is Not Acceptable) 5944 N.E. 6 AVE. **MIAMI FL 33137** 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, typed or printed learning largestered agent and title Tiappi capito. DATE (NOTE: Registrated Agent arginature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Derete TITLE FOWLER, RICHARD NAME NAME 000000816717 STREET ADDRESS 14601 N. SPUR DRIVE STREET ADDRESS 02/14/08-80062-006 150.00 CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP ☐ Dalete ☐ Change Addition TITLE TITLE NAME GAMBLE, JOHN T NAME STREET ADDRESS 14601 N. SPUR DRIVE STREET ADDRESS City-St-ZiP MIAMI FL 33161 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITI F TOTAL NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE 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 exemptions contained in Section 119, Florida Statutes. I furtner certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall have the same legal effect as if made under cath, 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. RICHARD FOWLFR

SIGNATURE: