

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90222 011 \*\*\*150.00

DOCUMENT # P12689

1. Corporation Name  
PLITT THEATRES, INC.



Principal Place of Business  
1303 YONGE STREET  
TORONTO ONTARIO CANADA M4T2Y-9  
OC

Mailing Address  
1303 YONGE STREET  
TORONTO ONTARIO CANADA M4T2Y-9  
OC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1986

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 610 Loews Cineplex Entertainment

27 Suite, Apt. #, etc.

28 711 FIFTH AVENUE

29 City & State

30 New York, NY

31 Zip Country

32 10022 USA

4. FEI Number

36-2794628

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KARP, ALLEN  
STREET ADDRESS 1303 YONGE STREET  
CITY-ST-ZIP TORONTO ONTARIO CANADA M4T2Y-9

☒ DELETE

TITLE EVP  
NAME TOKIO, ROBERT J  
STREET ADDRESS 1303 YONGE STREET  
CITY-ST-ZIP TORONTO ONTARIO CANADA M4T2Y-9

☒ DELETE

TITLE VP  
NAME JACOB, ELLIS  
STREET ADDRESS 1303 YONGE STREET  
CITY-ST-ZIP TORONTO ONTARIO CANADA M4T2Y-9

☒ DELETE

TITLE S  
NAME HERMAN, MICHAEL  
STREET ADDRESS 1303 YONGE STREET  
CITY-ST-ZIP TORONTO ONTARIO CANADA M4T2Y-9

☒ DELETE

TITLE VP  
NAME BROWN, STEVE  
STREET ADDRESS 1303 YONGE STREET  
CITY-ST-ZIP TORONTO ONTARIO CANADA M4T2Y-9

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President  
1.2 NAME Travis Reid  
1.3 STREET ADDRESS 711 FIFTH AVENUE  
1.4 CITY-ST-ZIP New York, NY 10022

☒ Change

☐ Addition

2.1 TITLE Vice President  
2.2 NAME Joseph Sparacio  
2.3 STREET ADDRESS 711 FIFTH AVENUE  
2.4 CITY-ST-ZIP New York, NY 10022

☒ Change

☐ Addition

3.1 TITLE Vice President  
3.2 NAME John C. McBride Jr.  
3.3 STREET ADDRESS 711 FIFTH AVENUE  
3.4 CITY-ST-ZIP New York, NY 10022

☒ Change

☐ Addition

4.1 TITLE Secretary  
4.2 NAME Mindy Tucker  
4.3 STREET ADDRESS 711 FIFTH AVENUE  
4.4 CITY-ST-ZIP New York, NY 10022

☒ Change

☐ Addition

5.1 TITLE Treasurer  
5.2 NAME John J. Walker  
5.3 STREET ADDRESS 711 FIFTH AVENUE  
5.4 CITY-ST-ZIP New York, NY 10022

☒ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (11/98)