

2004 **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90391 047 ***150.00

DOCUMENT # P12689

1. Entity Name
PLITT THEATRES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business c/o LOEWS CINEPLEX - US Suite, Apt. #, etc. 711 5TH AVE City & State NEW YORK, NY Zip 10022		3. Mailing Address c/o LOEWS CINEPLEX - US Suite, Apt. #, etc. 711 5TH AVE City & State NEW YORK, NY Zip 10022	
Country US		Country US	

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 36-2794628		Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
	7. Name and Address of Current Registered Agent		
	Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET City TALLAHASSEE FL Zip Code 32301		

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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE PRESIDENT NAME TRAVIS REID STREET ADDRESS 711 5TH AVE CITY-ST-ZIP NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE VP NAME BRYAN BERNDT STREET ADDRESS 711 5TH AVE CITY-ST-ZIP NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE SECRETARY NAME MICHAEL POLITI STREET ADDRESS 711 5TH AVE CITY-ST-ZIP NEW YORK, NY 10022	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

BRYAN BERNDT

VICE PRESIDENT FINANCE

04/26/2004 646-521-6601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #