

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000010269 (8)

1. Corporation Name

NEW RIVER CINEMA, INCORPORATED

Principal Place of Business

PO BOX 350
TALLEVAST FL 34270
US

Mailing Address

PO BOX 350
TALLEVAST FL 34270
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/04/1992
3a. Date of Last Report 05/01/1994

4. FEI Number APPLIED FOR 105-0488205
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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 9301 31st St. E.

2a. Mailing Address

26 PO BOX 1203

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 SARASOTA, FL

City & State

28 TALLEVAST FL

24 34243

25 U.S.A.

29 34270

30 FLORIDA

9. Name and Address of Current Registered Agent

SKINNER, JEANNIE
8301 31ST STREET COURT EAST
SARASOTA FL 34243

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SKINNER, JEANNIE
STREET ADDRESS P O BOX 350
CITY - ST - ZIP TALLEVAST FL 34270

TITLE D
NAME NYE, GREG
STREET ADDRESS 4040 GALT OCEAN DR #215
CITY - ST - ZIP FT LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D MAILING ADDRESS ☒ Change ☐ Addition
12 NAME SKINNER, JEANNIE
13 STREET ADDRESS P.O. BOX 1203
14 CITY - ST - ZIP TALLEVAST, FL 34270

21 TITLE ☐ Change ☐ Addition
22 NAME SKINNER, JEANNIE
23 STREET ADDRESS 8301 31st St. E.
24 CITY - ST - ZIP SARASOTA, FL 34243

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 in an affidavit filed with an address.

SIGNATURE:

SIGNATURE AND NAME OF PERSON SIGNING OFFICER OR DIRECTOR

4/26/95 (813) 351-2210