FILE NOW: FILING FEE AFTER MAY 1 IS \$215.00 **PROFIT** FLORIDA DEPARTMENT F STATE CORPORATION Sandra B. Morth ANNUAL REPORT Secretary of St DIVISION OF CORPOR 1996 CHONS P95000082968 (5) **DOCUMENT #** Corporation Name SPOTLIGHT CINEMAS, INC. Principal Place of Business Mailing Address 12419 LACEY DRIVE 12419 LACEY DRIVE **NEW PORT RICHEY FL 34654 NEW PORT RICHEY FL 34654** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 PO Box 59-3340799 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country $Z_{i}p$ 8. This corporation has liability for intangible tax under s 199,032 25 Yes No 24 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MAGO, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 12419 LACEY DRIVE 83 **NEW PORT RICHEY FL 34654** City 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 it aspiricable (NOTE: Registeral Agont signature required when reinstating) CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 [] DELETE 1 1 TUE TITLE [] Change Addition MAGO, WILLIAM M 1.2 AME NAME 12419 LACEY DRIVE 1.3 SREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34654** CITY-ST-ZIP DELFTE 2 1 11 TITLE Change ☐ Addition 2.2 N/IE NAME 2.3 SELL ADDRESS STREET ADDRESS 2 4 C'- ST-ZIP CHTY-ST-ZIP DELETE 3 1 T.E TITLE Change Addition 3 2 NE NAME 3.3. SEEL ADDRESS STREET ADDRESS 3.4 C' - ST - ZIP CITY-ST-ZIP DELETE 4. 1 TE Change TITLE [7] Addition 4.2 NE NAME 4.3 Sit 1 ADDRESS STREET ADDRESS 4.4 C - ST - ZIP COTY-ST-ZIP DELETE 5.1 lF [] Change Addition NAME 5.2 N 5.3 SIE1 ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 C-S1-7P ["] DELETE 6 1 IE [] Change Add tion TITLE 6 2 NE NAME 6.3 SET ADDRESS STREET ADDRESS 6.4 C ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fiting is voluntarily furnished and/os not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report up 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 empower to execute this report as required by Chapter 607, Florida Statutes; and that my name

(770)997-3005

4/16/96

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: