2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P96000031280 1. Entity Name FLAGSHIP CINEMAS, INC. 04-26-2001 90267 025 ***150.00 Principal Place of Business Mailing Address 23 SEA LORE LANE 23 SEA LORE LANE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0654870 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROWLEY, JOHN J JR Street Address (P.O. Box Number is Not Acceptable) 23 SEA LORE LANE KEY WEST FL 33040 Zip Code City FL 8. The above named en submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE CR2E034 (10/00) Change Addition NAME CROWLEY, JOHN J JR NAME STREET ADDRESS STREET ADDRESS 23 SEA LORE LANE CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 TITLE ☐ Delete ☐ Change TITLE Addition | NAME FLYNN, DANIEL NAME STREET ADDRESS 29 HIGH RIDGE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOXFORD MA 01921 HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 equired by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attaching my an address, with all other like empowered. SIGNATURE:

FILED