FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 21, 2002 8:00 am Secretary of State P96000031280 DOCUMENT # 1. Entity Name FLAGSHIP CINEMAS, INC. 02-21-2002 90119 040 \*\*\*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 Zip Country \$8.75-Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROWLEY, JOHN J JR Street Address (P.O. Box Number is Not Acceptable) 23 SEA LORE LANE KEY WEST FL 33040 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROWLEY, JOHN J JR NAME NAME STREET ADDRESS 23 SEA LORE LANE STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FLYNN, DANIEL NAME STREET ADDRESS 29 HIGH RIDGE ROAD STREET ADDRESS CITY-ST-ZIP BOXFORD MA-01921 CITY-ST-ZIP ☐ Delete JIILE · 🖃 · 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 TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

OHN J. CROWLEY JR.