

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 006 ***150.00

DOCUMENT # P96000035456

1. Corporation Name
RLR THEATRE II, INC.

Principal Place of Business
4767 BOCAIRE BOULEVARD
BOCA RATON FL 33487

Mailing Address
4767 BOCAIRE BOULEVARD
BOCA RATON FL 33487



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

4. FEI Number

65-0660932

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

DACHELET, THOMAS M
888 S.E. 3RD AVENUE
SUITE 400
FORT LAUDERDALE FL 33316

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D + PRESIDENT ☐ DELETE
NAME RICE, ROBERT L
STREET ADDRESS 4767 BOCAIRE BOULEVARD
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D + VICE PRESIDENT ☐ DELETE
NAME RICE, GERALDINE
STREET ADDRESS 4767 BOCAIRE BOULEVARD
CITY-ST-ZIP BOCA RATON FL 33487

TITLE VICE PRESIDENT ☐ DELETE
NAME LAWRENCE FORBES
STREET ADDRESS
CITY-ST-ZIP

TITLE THOMAS DACHELET ☐ DELETE
NAME SECRETARY + DIRECTOR
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE D/V ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE V ☐ Change ☒ Addition
32 NAME LAWRENCE FORBES
33 STREET ADDRESS 3785 RIVERSIDE WAY
34 CITY-ST-ZIP DELRAY BEACH FL 33442

41 TITLE S/D ☐ Change ☒ Addition
42 NAME THOMAS DACHELET
43 STREET ADDRESS 888 SE 3RD AV SUITE 400
44 CITY-ST-ZIP FT LAUDERDALE FL 33306

51 TITLE T/D ☐ Change ☐ Addition
52 NAME WENDY STERN
53 STREET ADDRESS 3232 NW 62 LANE
54 CITY-ST-ZIP BOCA RATON FL 33496

61 TITLE D ☐ Change ☐ Addition
62 NAME ALYSON DACHELET
63 STREET ADDRESS 888 SE 3RD AV SUITE 400
64 CITY-ST-ZIP FT LAUDERDALE FL 33316

14. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

Date

954-764-2700

Daytime Phone #

CR2E034 (11/98)

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RLR Theatre II Inc

65-0660932

There is an additional 6th DIRECTOR

MARTIN STERN - D

3232 NW 62 LANE

BOCA RATON FL 33496

~~P96000035456~~