

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

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

05-11-1999 90047 006 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

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

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0660932

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

24 Zip Country

29 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE **D/P** Change Addition
 1.2 NAME **R**
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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

2.1 TITLE **D/V** Change Addition
 2.2 NAME **R**
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

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

3.1 TITLE **V** Change Addition
 3.2 NAME **LAWRENCE FORBES**
 3.3 STREET ADDRESS **3785 RIVERSIDE WAY**
 3.4 CITY-ST-ZIP **DELRAY BEACH FL 33442**

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

4.1 TITLE **S/D** Change Addition
 4.2 NAME **THOMAS DACHELET**
 4.3 STREET ADDRESS **888 SE 3RD AV SUITE 400**
 4.4 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE **T/D** Change Addition
 5.2 NAME **WENDY STERN**
 5.3 STREET ADDRESS **3232 NW 62 LANE**
 5.4 CITY-ST-ZIP **BOCA RATON FL 33496**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE **D** Change Addition
 6.2 NAME **ALYSON DACHELET**
 6.3 STREET ADDRESS **888 SE 3RD AV SUITE 400**
 6.4 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: *Thomas Dachelet*
 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

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