2004 FOR PROFIT CORPORATION

Apr 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000082218 1. Entity Name ENCORE THEATRE TICKETS OF FLA., INC. r ∰cipal Place of Business Mailing Address 18105 N.E. 18TH AVE. 16105 N.E. 18TH AVE. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0782426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RONES, VICTOR K DO NOT WRITE 16105 N.E. 18TH AVE. NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000108423 After May 1, 2004 Fee will be \$550.00 <u>/1.22U4-8UU02=027</u> OFFICERS AND DIRECTORS 10. HILE RADER, MAXINE NAME STREET ADDRESS 16105 N.E. 18TH AVE. NORTH MIAMI BEACH, FL 33162 CITY - ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY S1-ZIP IN THIS SPACE THEF NAME STREET ADDRESS CITY-ST-ZIP 34717 NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

305-919-3731

FILED