FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 31, 2003 8:00 am **Secretary of State** P98000038870 DOCUMENT # 1. Entity Name 01-31-2003 90102 027 ***150.00 MARQUEE THEATRE GROUP, INC. Principal Place of Business Mailing Address POST OFFICE BOX 268208 POST OFFICE BOX 268208 90014174 FORT LAUDERDALE FL 33326-8208 FORT LAUDERDALE FL 33326-8208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. (T) CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0957960 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 BARITZ, NEIL S ESQ Street Address (P.O. Box Number is Not Acceptable) 150 E. PALMETTO PARK RD SUITE 401 **BOCĂ RATON FL 33432** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE Delete DREIER, NANCY NAME NAME PO Box 268208 **POST OFFICE BOX 7217** STREET ADDRESS STREET ADDRESS Ft. Landerdale, FL 3332 CITY-ST-ZIP FORT LAUDERDALE FL 33338 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE Addition NAME Dreier, Mitchel NAME **POST OFFICE BOX 7217** STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33338 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change - ☐ Addition TITLE

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.

CITY-ST-ZIP

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

MURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR