FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # **P99000076739** 1. Entity Name 05-18-2001 91247 022 ***158.75 U.S.A. GRAND SLAM CINEMA QT., INC. Principal Place of Business Mailing Address 100 WEST CYPRESS CREEK BLVD. SUITE 700 100 WEST CYPRESS CREEK BLVD. SUITE 700 991010 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2498725 Not Applicable Zip 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 Name BLODIG, GREGORY, J. ESQ. -Street Address (P.O. Box Number is Not Acceptable) GREENSPOON MARDER HIRSCHFELD ET AL. 100 WEST CYPRESS CREEK ROAD SUITE 700 FT LAUDERDALE FL 33309 Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE WARANCH, JONATHAN S NAME NAME STREET ADDRESS STREET ADDRESS 4915 OLD CT RD CITY-ST-ZIP CITY-ST-ZIP **RANDALLSTOWN MD 21133** ☐ Change Addition VSD ☐ Delete TITLE TITLE NAME BERNSTEIN, HARVEY NAME STREET ADDRESS STREET ADDRESS 4915 OLD CT RD CITY-ST-71P CITY-ST-ZIP RANDALLSTOWN MD 21133 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KOVEL, MELVIN STREET ADDRESS STREET ADDRESS 4915 OLD CT, RD CITY-ST-ZIP CiTY-ST-ZIP RANDALLSTOWN MD 21133 ☐ Change Addition Delete TITLE TITLE NAME NAME LAMBERT, DANIEL STREET ADDRESS STREET ADDRESS 2419 E COMMERCIAL BLVD #1000 CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

MELVIN W. KOUGL 4/26/01

Daytime Phone #

☐ Change

Addition