2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am V00846 **DOCUMENT # Secretary of State** 1. Entity Name 02-04-2002 90177 025 ***150.00 RLR THEATRE, INC. Mailing Address Principal Place of Business C/O DACMELET 2205 W. HILLSBORO BLVD. DEERFIELD BCH FL 33442 PO BOX 2486 FT LAUDERDALE FL 33303-2486 HS 3. Mairing Address 4. DACHELET 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0300938 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DACHELET, THOMAS M. Street Address (P.O. Box Number is Not Acceptable) 888 SE 3RD AVE SUITE 400 FT. LAUDERDALE FL 33316 City Zin 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. · (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE RICE, GERALDINE NAME NAME CR2E034 4767 BOCAIRE BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE VD. ☐ Delete TITLE NAME FORBES, LAWRENCE NAME 3785 RIVERSIDE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ST TITLE NAME STERN, WENDY NAME 3232 NW 62ND LANE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME 41 1 3 3 4 6 5 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Oelete TITLE NAME · , STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE: NG OFFICER OF

(9/01)