2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001095

Entity Name: JOHN GORE THEATRICAL GROUP, INC.

Current Principal Place of Business:

1619 BROADWAY 8TH & 9TH FLOOR NEW YORK, NY 10019

Current Mailing Address:

1619 BROADWAY 8TH FLOOR NEW YORK, NY 10019 US

FEI Number: 76-0401415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2020

Secretary of State

1223730730CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title CFO, TREASURER

GORE, JOHN DIETZ, PAUL Name Name

Address 1619 BROADWAY Address 1619 BROADWAY 8TH & 9TH FLOOR

8TH & 9TH FLOOR

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip: City-State-Zip:

Title **SECRETARY**

BRANDON, ROBERT A Name

1619 BROADWAY Address

8TH & 9TH FLOOR

NEW YORK NY 10019 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT A. BRANDON

SECRETARY

04/17/2020