

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JAN 27 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 280775 (8)

1. Corporation Name
EASON THEATRE CO., INC.

Principal Place of Business Mailing Address
RT 1 BOX 344 A BUSHNELL FL 33513
~~RT 1 BOX 344 A BUSHNELL FL 33513~~ 7368 HWY 471 SOUTH BUSHNELL, FL 33513

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 04/23/1964 3a. Date of Last Report 02/28/1994
4. FEI Number 59-1038351 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
EASON, ELIZABETH
~~RT 1 BOX 344 A BUSHNELL FL 33513~~ 7368 HWY 471 SOUTH BUSHNELL, FL 33513

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the resignation of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 1/23/95

12. OFFICERS AND DIRECTORS
TITLE PD
NAME MUEKE, DUANE
STREET ADDRESS ~~RT 1 BOX 344 A BUSHNELL FL~~ 7452 HWY 471 SOUTH BUSHNELL, FL.
CITY - ST - ZIP
TITLE D
NAME EASON, ELIZABETH
STREET ADDRESS RT 1 BOX 344 A BUSHNELL FL
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 7452 HWY 471 SOUTH BUSHNELL, FL 33513
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 7368 HWY 471 SOUTH BUSHNELL, FL 33513
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, or on an attachment with an address.

SIGNATURE: *[Signature]* DUANE MUEKKE DATE 1/23/95 7434114