

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041183

Entity Name: MARQUEE CINEMAS - FL, INC.

Current Principal Place of Business:

552 RAGLAND RD
BECKLEY, WV 25801

Current Mailing Address:

552 RAGLAND RD
BECKLEY, WV 25801

FEI Number: 02-0593814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title VP
Name COX, JAMES M
Address 552 RAGLAND RD
City-State-Zip: BECKLEY WV 25801

Title PRESIDENT
Name MCCALL, TONI Y
Address 552 RAGLAND RD
City-State-Zip: BECKLEY WV 25801

Title SECRETARY, TREASURER
Name RAMSDEN, CINDY H
Address 552 RAGLAND RD
City-State-Zip: BECKLEY WV 25801

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: CINDY H RAMSDEN

SECRETARY/TREASURER 01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date