2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State
01-23-2001 90118 012 ****70.00

DOCUMENT # 751956

1. Entity Name

CATS EXCLUSIVE, INC.

Principal Place of Business	Mailing Address
6350 W. ATLANTIC BLVD MARGATE FL 33063 US	6350 W. ATLANTIC BLVD MARGATE FL 33063 US

U0006989

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2212954 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JACKSON, MARGE D 900 NW 123 DR CORAL SPRINGS FL 33071	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip 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) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BOYCE, DAVID 10555 WHEELHOUSE CIRCLE BOCA RATON FL 33428	☑ Delete	PD CAROLE SCHMOLL 11450 N.W. 39 CT. CORAL SPRINGS, FL. 33065	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD BILELLO, RICHARD 390 SE 6TH TERRACE POMPANO BEACH FL 33060	☑ Delete	TD KAREN BOYCE 10555 WHEELHOUSE CIR. BOCA RATON, FL. 33428	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SEIDNER, ANN 6350 W ATLANTIC BLVD MARGATE FL 33063	☑ Delete	S.D. DAVID BOYCE 10555 WHEELHOUSE CIR. BOCA RATON. FL. 33428	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DR BOYCE, KAREN 10555 WHEELHOUSE CIR BOCA RATON FL 33428	☑ Delete	D R DEBORAH SIMSON 9040 ROYAL PALM BLVD., #510 CORAL SPRINGS. FL 33065	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GLANISIS, 7680 NW 79TH AVE, P2 TAMARAC FL 33321	☑ Delete	VD ANN SEIDNER 6350 W. ATLANTIC BLVD. MARGATE, FL. 33063	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BC JACKSON, MARGE D 900 NW 123 DR CORAL SPRINGS FL 33071	☐ Delete		☐ Change ☐ Addition

CR2E037 (10/00)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margie D Jackson MARGE D. JACKSON 1/11/01 (954) 975-8349
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #