FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 13, 2003 8:00 am § Secretary of State **DOCUMENT # 751956** 1. Entity Name 01-13-2003 90677 045 ****70.00 CATS EXCLUSIVE, INC. Principal Place of Business Mailing Address 6350 W. ATLANTIC BLVD 6350 W. ATLANTIC BLVD 10001000 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-22 12954 Applied For Zip Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name JACKSON, MARGE D 900 NW 123 DR Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE ☐ Delete TITLE DR BOYCE, DAVID NAME ☐ Addition NAME 10555 WHEELHOUSE CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE カレ SCHMOLL, CAROLE NAME Addition NAME 11450 NW 39 CT STREET ADDRESS STREET ADDRESS CORAL-SPRINGS FL 33065 CITY-ST-ZIP. VD TITLE Delete TITLE seidner, ann NAME Change Addition Eredda Weiss NAME 6350 W ATLANTIC BLVD STREET ADDRESS 239 NW 41 Ace. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 DreifieldBd, FL, 33442 CITY-ST-ZIP TD TITLE Delete TITLE BOYCE, KAREN NAME ☐ Addition NAME 10555 WHEELHOUSE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE Delete DS TIT! F SIMSON, DEBORAH Change NAME ☐ Addition NAME 9040 ROYAL PALM BLVD. # 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE JACKSON, MARGE D NAME ☐ Change ☐ Addition NAME 1900 NW 123 DR STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

954-975-4349