2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 09, 2000 8:00 am Secretary of State DOCUMENT # F9600001109 1. Entity Name CATTLECAR OF DELAWARE, INC. 06-09-2000 90019 022 ***550.00 Principal Place of Business Mailing Address HORIZON OUTLET CENTER 1 REGENT ST. 1712 94TH DR. SPACE G110 EAST NORWALK CT 06855-1405 VERO BEACH FL 32966 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1447920 Not Applicable No Changes Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 No Changes 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME DOONEY, H P NAME STREET ADDRESS No Changes STREET ADDRESS 1 REGENT ST. CITY-ST-ZIP CITY-ST-ZIP EAST NORWALK FL 06856 Change ☐ Addition ☐ Delete TITLE TITLE NAME KINSLEY, PHILIP NAME STREET ADDRESS STREET ADDRESS 1 REGENT ST. CITY-ST-ZIP CITY-ST-7IP EAST NORWALK CT 06856 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME BOURKE, FREDERIC A JR STREET ADDRESS STREET ADDRESS 1 REGENT ST. CITY-ST-ZIP CITY-ST-ZIP EAST NORWALK CT 06856 Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

5/30/00

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Philip R. Kinsley VP Finance

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TO COLUMN DATE

Date

Date

(203) 853-7515

Daytime Phone #

CR2E034 (9/9)