2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** J63593 DOCUMENT # 1. Entity Name 01-27-2003 90136 039 ***150.00 G. THOMAS CATALUCCI, INC. Principal Place of Business Mailing Address 4785 NW 7TH AND MANOR 1355 WEST PALMETTO PARK RD COCONUT CREEK FL 33063 **SUITE 184 BOCA RATON FL 33486** 2. Principal Place of Busines 3. Mailing Address 185 N.W Suite, Apt. #, etc Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-279 1524 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATALUCCI, G. THOMAS Street Address (P.O. Box Number is Not Acceptable) 1355 W. PALMETTO PK RD **STE 184 BOCA RATON FL 33486** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change CATALUCCI, G. THOMAS NAME NAME 1355 WEST PALMETTO PARK ROAD, SUITE 184 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition CATALUCCI, G. THOMAS NAME 1355 W. PALMETTO PARK ROAD, SUITE 184 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete TITLE 🗢 ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME

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 ecceiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an atta

STREET ADDRESS

CITY-ST-ZIP

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SIGNATUR

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