

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

0619528 AT

DOCUMENT # **P01000069846**

1. Entity Name
CATHERINES #5868, INC.



04-14-2003 90846 001 ***450.00

Principal Place of Business
**450 WINKS LN.
BENSALEM PA 19020**

Mailing Address
**450 WINKS LN.
BENSALEM PA 19020**



2. Principal Place of Business

3. Mailing Address

3750 State Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7-B13

City & State

City & State
Bensalem, PA

4. FEI Number **81-0548261**

Applied For

Not Applicable

Zip

Country

Zip

Country

19020 USA

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** Delete
NAME **BERN, DORRIT J**
STREET ADDRESS **450 WINKS LN.**
CITY-ST-ZIP **BENSALEM PA 19020**

TITLE **Pres** Change Addition
NAME **Eric Spector**
STREET ADDRESS **450 WINKS Lane**
CITY-ST-ZIP **Bensalem, PA 19020**

TITLE **D** Delete
NAME **SULLIVAN, JOHN**
STREET ADDRESS **450 WINKS LN.**
CITY-ST-ZIP **BENSALEM PA 19020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **SCHRIVER, RODNEY**
STREET ADDRESS **3750 STATE RD.**
CITY-ST-ZIP **BENSALEM PA 19020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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 607, 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: _____
Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

CR2E034 (10/02)