2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 25, 2001 8:00 am **DOCUMENT # L45433 Secretary of State** 1. Entity Name CATERING COORDINATION AND ADMINISTRATION, INC. 01-25-2001 90151 022 ***150.00 Principal Place of Business Mailing Address 2307 S DOUGLAS RD 2307 S DOUGLAS RD SUITE 403 SUITE 403 60009349 **MIAMI FL 33145 MIAMI FL 33145** U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0166292 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMER EVANGEEINAM LAMPE, FRED Street Address (P.O. Box Number is Not Acceptable) 2307 S DOUGLAS RD SUITE 403 **MIAMI FL 33145** 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. R2E034 (10/00) Delete Addition TITLE TITLE ☐ Change LAMPE, FRED NAME NAME STREET ADDRESS 8301 BROADWAY, SUITE 201 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO TX 78209 CITY-ST-ZIP TITLE TITLE ☐ Change Addition PALMER, EVANGELINA M NAME NAME STREET ADDRESS STREET ADDRESS 2307 S DOUGLAS RD #403 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE ·-- Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employee due 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.

TYES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR