2001 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 540541** May 01, 2001 8:00 am Secretary of State 1. Entity Name CATHLORNE, INC. 05-01-2001 90111 044 ***150.00 Principal Place of Business Mailing Address 1811 A MIDDLE RIVER DR 1811 A MIDDLE RIVER DR FT LAUDERDALE FL 33305 FT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4: FEI Number - 59-1910487 Applied For Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUMIN, EDWARD R. Street Address (P.O. Box Number is Not Acceptable) 2870 E. OAKLAND PARK BLVD FT. LAUDERDALE FL 33306 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Addition PD ☐ Delete TITLE Change TITLE THEOBALD, CATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 1811A MIDDLE RIVER DR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE TITLE RUMIN, EDWARD NAME NAME . STREET ADDRESS STREET ADDRESS 2870 E. OAKLAND PARK BLVD. CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33305 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Treacurer WILLIAM NEIBY NAME NAME CLO 1811A MIDDLE RIVER DR STREET ADDRESS STREET ADDRESS FT. LAUNERDALE, FL. 33305 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITI F

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Latherine Theobald
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

april 954-564-02.

Change

☐ Addition