

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000000686

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CAT BUILDING SYSTEMS, LTD.

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0823988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAT BUILDING SYSTEMS, INC.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JACOBY, JAMES E
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 US

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: JAMES E. JACOBY

04/25/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200,000.00

Amount of Capital Contributions in Florida to date: 200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CAT BUILDING SYSTEMS, INC.

Address: 4300 CATALFUMO WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DANIEL S. CATALFUMO

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04/25/2002

Electronic Signature of Signing General Partner

Date