2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # F01635** 1. Entity Name CONVENTION CATERERS, INC. 04-24-2001 90309 016 ***158.75 Principal Place of Business Mailing Address C/O SAMUEL WEISS C/O SAMUEL WEISS 130 S.W. THIRD AVENUE 130 S.W. THIRD AVENUE DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2072033 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~ 7.-Name and Address of New Registered Agent ----Name WEISS, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 130 S.W. THIRD AVE DANIA FL 33004 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 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME WEISS, SAMUEL STREET ADDRESS STREET ADDRESS 130 S.W. 3RD AVE. CITY-ST-ZIP CITY-ST-ZIP DANIA FL 0 Change ☐ Addition ☐ Delete TITLE VP TITLE NAME WEISS, ELAINE NAME STREET ADDRESS STREET ADDRESS 130 SW THIRD AVE CITY-ST-ZIP CITY-ST-ZIP DANIA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

954-925-0077

Daytime Phone #