FILED 2002 Uniform Business Report (UBR) May 01, 2002 8:00 am Secretary of State F67570 DOCUMENT# TEMPTATIONS BY KATHY INC 05-01-2002 91564 020 ***150.00 Principal Place of Business Maiiing Address 12442 WILES RD 12442 WILES RD CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 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 Applied For 59-228 -3341 Not Applicable Zip -- -- . _Country ---5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERKLEIN, JACK E 9603 NW 36 MANOR Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33065 City Zip Code FL 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. GNATURE Signature, types or printed name of registerical agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOWIII FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE ☐ Addition CR2E034 (9/01 NAME EET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP Ĕ, MERKLEIN, KATHLEON Delete TIFLE ☐ Change Addition ΛĒ. REET ADDRESS 9603 NW 36 MANOR STREET ADDRESS Y-ST-ZIP 33065 CITY-ST-ZIP Delete Change Adoition EET ADDRESS STREET ADDRESS -ST-ZíP CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME ET ADDRESS STREET ADDRESS CITY-ST-ZIP Defete ☐ Change Addition NAME ET ADDRESS STREET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME ET ADDRESS STREET ADDRESS SI-ZIP CITY-ST-ZIP

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 changed, or on an attachment of the Address with all offerlike empowered.

GNATURE

HATTHE AND PURE PRINCES

JACK E MERKLEIN 4-15-02 954-753-4730