2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # K02826** 1. Entity Name CATHERINE WEBER AND ASSOCIATES, U.S., INC. 01-29-2001 90020 049 ***150.00 Principal Place of Business Mailing Address 8640 SEMINOLE BLVD SITE 3 BOX 44 SEMINOLE FL 33772 **BRECHIN ON LOK1B** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 98-0086696 Not Applicable Country CANADA Zip \$8.75 Additional 5. Certificate of Status Desired OK 130 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFSTRA, PETER T. Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD SEMINOLE FL 34642 Zip Code City FL 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. 12. DPS Delete ☐ Addition TITLE TITLE WEBER, CATHERINE NAME STREET ADDRESS SITE 3, BOX 44 STREET ADDRESS BRECKIN CITY-ST-ZIP CITY-ST-ZIP BRECHHIN, ON LOK 1BO CANADA ☐ Delete TITLE ☐ Change ☐ Addition TITLE WEBER, ROLAND NAME NAME STREET ADDRESS STREET ADDRESS SITE 3, BOX 44 BRECK IN CITY-ST-ZIP CITY-ST-ZIP BRECHHIN, ON LOK 1BO CANADA ☐ Addition ☐ Delete TITLE Change DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 acculate 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.

FILED