2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State **DOCUMENT # M03996** KATE'S PLACE, INC. 05-10-2000 90100 007 ***150 00 Principal Place of Business Mailing Address 10278 W SAMPLE RD 10278 W SAMPLE RD CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065-3940 US 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 59-2439589 - Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPLAN, DOUGLAS C. (ESQ) Street Address (P.O. Box Number is Not Acceptable) 1915-A HOLLYWOOD BLVD HOLLYWOOD FL 33020 City Zip Code FI 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) TITLE ☐ Delete TITLE ☐ Change Addition NAME GELLER, EDWIN I. NAME STREET ADDRESS STREET ADDRESS 3501 N. KEYSER AVE. V-28 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change □ Addition ☐ Delete TITLE TITLE ٧D NAME GELLER, KATE NAME STREET ADDRESS STREET ADDRESS 2821 SOMERSET DR. #107A ____ CITY-ST-ZIP CITY-ST-7IP LAUDEDALE LAKES FL TITLE STD ☐ Delete TITLE ☐ Change Addition NAME GELLER, MARGARET NAME STREET ADDRESS STREET ADDRESS 3501 N. KEYSER AVE. V-28 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: Late & Celler (Kaje & Geller)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2000

954-755-9300