2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # M03996** 1. Entity Name KATE'S PLACE, INC. 05-14-2001 90067 048 ***150.00 Principal Place of Business Mailing Address 10278 W SAMPLE RD 10278 W SAMPLE RD **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 14000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2439589 Not Applicable Country \$8.75 Additional Zip Zip Country 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 11. ☐ Addition PD TITLE ☐ Delete TITLE GELLER, EDWIN I. NAME NAME STREET ADDRESS 3501 N. KEYSER AVE. V-28 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Change VD TITLE Delete TITLE GELLER, KATE NAME NAME STREET ADDRESS 2821 SOMERSET DR. #107A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDEDALE LAKES FL ☐ Change Addition TITLE ☐ Delete TITLE GELLER, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 3501 N. KEYSER AVE. V-28 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete 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-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.

Freschut

EDWIN 1. GELLET

25/01 954) 462-1040