2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State M03996 **DOCUMENT #** 1. Entity Name 05-19-2002 90255 008 ***150.00 KATE'S PLACE, INC. Mailing Address Principal Place of Business 10278 W SAMPLE RD 10278 W SAMPLE RD 361344 **CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065** 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 59-2439589 €ity & State Not Applicable \$8.75 Additional Country Zip Country Zip 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 F٤ 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE GELLER, EDWIN I. NAME NAME STREET ADDRESS 3501 N. KEYSER AVE. V-28 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Addition ☐ Change TITI F VD ☐ Delete TITLE NAME GELLER, KATE NAME 2821 SOMERSET DR. #107A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDEDALE LAKES FL CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE STD TITLE NAME GELLER, MARGARET NAME 3501 N. KEYSER AVE. V-28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 chapter or on an attachment with an address with all other like amounted.

changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

NV 954)962-1040

FILED