2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 11, 2000 8:00 am Secretary of State DOCUMENT # M79598 1. Entity Name CATHEY'S RENTALS, INC. 05-11-2000 90325 018 ***150.00 Principal Place of Business Mailing Address 2870 FOREST HILL BLVD. 2870 FOREST HILL BLVD. WEST PALM BEACH FL 33406-5959 WEST PALM BEACH FL 33406 しいひひひマーツ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0053498 Not Applicable Country Zio Country Zip \$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 MARTIN, GERALD A. Street Address (P.O. Box Number is Not Acceptable) FORUM III. TOWER B 1665 PALM BEACH LAKES BLVD, SUITE 700 WEST PALM BEACH FL 33401 Zip Code 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PVP ☐ Change ☐ Addition TITLE TITLE ☐ Delete CATHEY, GLORIA A. NAME NAME 2870 FOREST HILL BLVD STREET ADDRESS STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE CATHEY, CARL W., JR. NAME STREET ADDRESS 2870 FOREST HILL BLVD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL -CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete MARSH, TAMARA C NAME NAME 4265 TROON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP AS Change Addition TITLE ☐ Delete TITLE MARTIN, GERALD A. NAME NAME 1665 PALM BCH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ΑV ☐ Change ☐ Addition ☐ Delete TITLE CATHEY, TODD M NAME 2870 FOREST HILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND PAPELL OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

137-00 561-965-4543 Date Date Phone #

☐ Chance

☐ Addition