2002 UNIFORM BUSINESS REPORT.(UBR)

changed, or on an attachment with

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P00000024872 DOCUMENT # 04-17-2002 90113 029 ***150.00 1. Entity Name KATZ HOLDINGS, INC. Principal Place of Business Mailing Address 4629 PINE GROVE DRIVE 4629 PINE GROVE DRIVE DEL REY BEACH FL 33445 DEL REY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Country Zip 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 SHERMAN, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 218 ALMERIA AVE **CORAL GABLES FL 33134** Zip Code City FL B. 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. 2 E ji 3 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Delete ☐ Change TITLE MOODY, KURTIS G NAME NAME **4629 PINE GROVE DRIVE** STREET ADDRESS STREET ADDRESS DEL REY BEACH FL 33445 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ecretacu ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP 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

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Form SS-4 Application for Employer Identification Number								7 70	(- (-	
(Rev. February 1999)		(For use by	emolovers, comporations.	periperships	trusts, estate	na. churci	hee	en		
	riment of the Treasury of Revenue Service	governm	ent agencies, certain indi	•		TUCTION	~ }	OME No.	1545-0003	
1 Name of applicant (legal name) (see instructions)										
KATZ, Holdings, Inc.								<u> </u>		
2 Trade name of business (if different from name on line 1) 3 Executor, trustee, "care of" name										
print	4e Mailing addre	es (street address) (i	5a Business address (if different from address on lines 4a and 4b)							
type or	4b City, state, a		5b City, state, and ZIP code							
3	6 County and state where principal business is located									
Ž	Dade, Florida									
-	7 Name of principal officer, general partner, grantor, owner, or trustor—SSN or ITIN may be required (see instructions) ▶ KUN-15 → CODY									
Ba	Caution: If applicant is a limited liability company, see the instructions for tine 8s.									
- -	Sole proprieto			state (SSN of	decedent) _					
	Partnership	=		len administre			- :			
	☐ State/local go		_	ther corporatio rust	n (specify) 🕨					
		erch-controlled organ		rust adarsi governn	nent/militery				•	
		It organization (speci		_	ter GEN If app	licable) _				
	Other (specify									
	(If applicable) who	name the state or for are incorporated		rida		Foreig	iu conuți	ry		
9	Reason for applying (Check only one box.) (see Instructions) ☐ Banking purpose (specify purpose) ▶									
	Started new b	usinesa (specify type		hanged type o						
	C Con	nes (Check the box a		urchased going						
	Created a pen	reated a trust (specify type) Other (specify)								
10	Date business str									
12	3,09/2000 December 31 First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income w								income will	
first be peld to nonresident alien. (month, day, year)										
13			id in the next 12 months. No the <i>period, enter -0-, (see it</i>		icent does not ►	Nonagn		Agricultural	Household	
14		see Instructions) >	Real Estate	•	,	1	<u> </u>			
16	is the principal bu	alness activity manu	facturing?					. Yes	X No	
		product and raw ma								
10	Public (retail)		services sold? Please chook (specify)	uk one box.			usiness (wholesale)	10i	
178	Has the applicant		employer Identification numi	per for this or a	any other busi	ness?		X Yes	ZQ N/A	
	Note: // "Yes," pla	ese complete lines 1	7b and 17c.			,	\$ \$1900	·· , , , , , , , , , , , , , , , , , ,	- iii 140	
176	If you checked "Y Legal name ►	es" on line 17a, give	applicant's legal name and	trade name sh Trade name		application	n, if diffe	rent from line	1 or 2 above.	
176	Approximate date	when and city and s	itate where the application			ployer ide	ntificatio	n number if k	nown.	
Approximate date when filed (mu., Gay, year) City and atten where filed Previous EIN										
Under (Mighty Florida. Index penalties of printy factors that I have examined this application, and to the best of my innowledge and ballet, it is true, correct, and complete. Business talephone opening (Include area pada)									
	Business triangular tr									
	MU I	•	Fax telaphone number (include seas code)							
North and (Presse type of print closery.) > Gang Moody (305) 532-4574										
Bignature > 6/8/02										
		10000	Nets: Do not write below th	ls line. For atti	icial use only.		-2/ 5	70-		
	e isave ^{Geo.}		Ynd.	Clase	Sta	:0	Research fo	or applying		
blank E T		lan fot Nation and	<u> </u>							
			nond 8	Mar. 11-				- 55	TAL P.03	