2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000105341 CATERING SOLUTIONS, INC. 04-27-2001 90328 019 ***150.00 Principal Place of Business Mailing Address 2151 RIVERSIDE DR. 2151 RIVERSIDE DR. CORAL SPRINGS FL CORAL SPRINGS FL 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 65-1061026 Not Applicable Country Country \$8.75 Additional 330 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WOLF, MICHAEL H ESQ Street Address (P.O. Box Number is Not Acceptable) 1876 N. UNIVERSITY DR., #300 PLANTATION FL 33322 Zio 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 Signature, typed or printed name of registerod agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change NAME NAME GUDMUNDSSON, EYJO STREET ADDRESS STREET ADDRESS 7601 EAST COUNTRY CLUB BLVD. CITY-ST-7iP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Delete TITLE X Addition ☐ Change NAME LEFKOWITZ, MULRAY STREET ADDRESS STREET ADDRESS THOI EAST COUNTRY CLUB BLUD. CITY-ST-ZiP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Char.ge Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I 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 tree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attach it with a dress, with all other like empowered

13. I hereby certify that the information indicated on this report or suppleme

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR