

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90041 010 ***150.00

DOCUMENT # P00000110504

1. Entity Name
KATTAN - HENRY, INC.

Principal Place of Business

**7249 NW 36TH COURT
 MIAMI FL 33147**

Mailing Address

**7249 NW 36TH COURT
 MIAMI FL 33147**

2. Principal Place of Business

7621 N.W. 37TH Ave.

Suite, Apt. #, etc.

MIAMI,

City & State

FLA.

Zip

33147

Country

USA

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

33147

Country

USA

4. FEI Number

65-1059554

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KATTAN, ABRAHAM

**7249 NW 36TH COURT
 MIAMI FL 33147**

7. Name and Address of New Registered Agent

Name

KATTAN, ABRAHAM

Street Address (P.O. Box Number is Not Acceptable)

7621 N.W. 37TH Ave.

33147

City

MIAMI,

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-19-02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on-back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **KATTAN, ABRAHAM**
 STREET ADDRESS **7249 NW 36TH COURT**
 CITY-ST-ZIP **MIAMI FL 33147**

TITLE **D** ☐ Delete
 NAME **HENRY, RICHARD**
 STREET ADDRESS **7249 NW 36TH COURT**
 CITY-ST-ZIP **MIAMI FL 33147**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **7621 N.W. 37TH Ave.**
 CITY-ST-ZIP **MIAMI, FL 33147**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **7621 N.W. 37TH Ave.**
 CITY-ST-ZIP **MIAMI, FL 33147**

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-02

Date

305-696-2800

Daytime Phone #

CR2E034 (9/01)