2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State P01000056526 DOCUMENT # 1. Entity Name 09-11-2002 90100 034 ***150.00 CATHY'S HOUSEKEEPING, INC. Principal Place of Business Mailing Address 1340 STRAWBERRY LANE 1340 STRAWBERRY LANE W. PALM BCH FL 33415 W. PALM BCH FL 33415 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 Not Applicable Zip Country Zin. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, STUART M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1340 STRAWBERRY LANE W. PALM BCH FL 33415 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete TITLE Addition ☐ Change LEE, CATHERINE P NAME NAME 1340 STRAWBERRY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BCH FL 33415 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change Addition NAME LEE. JAMES A NAME 1340 STRAWBERRY LANE STREET ADDRESS STREET ADDRESS W. PALM BCH FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attack

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP --

18/02 56/-313-8906

CR2E034 (4/02)

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