FILED

2002 UNIFORM BUSINESS REPORT (UBR)

## May 28, 2002 8:00 am Secretary of State P01000069846 - T **DOCUMENT #** 1. Entity Name 02-13-2002 90305 001 \*\*\*900.00 CATHERINES #5868, INC. Principal Place of Business Mailing Address 450 WINKS LN. 450 WINKS LN. BENSALEM PA 19020 BENSALEM PA 19020 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 x1-054 8261 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Peo L Change ■ Addition CR2E034 (9/01 MADWAY, LINDA M NAME NAME Dovrid J. Burn 450 WINKS LN. STREET ADDRESS STREET ADDRESS 450 Willes Lane CITY-ST-7/P BENSALEM PA 19020 CITY-ST-ZIP Benealem PA 19020 TITLE ☐ Delete TITLE Change : ☐ Addition NAME SULLIVAN, JONN J Sullivan John STREET ADDRESS 450 WINKS LN. STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE ☐ Delete · TITLE ☐ Change ☐ Addition NAME SCHRIVER, RODNEY NAME STREET ADDRESS STREET ADDRESS 3750 STATE RD. CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ١. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 cath; 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: JOHN & SULLIVAN

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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