FILED

## 2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000069846 DOCUMENT # 04-14-2003 90846 001 \*\*\*450.00 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 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 81-0548261 Not Applicable Zip Country \$8.75 Additional 5.\_Certificate of Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Addition CR2E034 (10/02 TITLE Delete BERN, DORRIT J NAME NAME 450 WINKS LN. STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE SULLIVAN, JOHN NAME NAME 450 WINKS LN. STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change SCHRIVER, RODNEY NAME NAME 3750 STATE RD. STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #