FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State P01000104218 **DOCUMENT #** 1. Entity Name RINAT'S CATERING, INC. 05-02-2002 90024 047 ***150.00 Principal Place of Business Mailing Address 1023 ALMERIA ROAD 1023 ALMERIA ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2385 NE 199 STREET 2385 NE 199 MIAM, FZ 33180 33 /80 3. Mailing Address 2385 NG 23 85 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State & State Applied For MIAMI Not Applicable Zip Country O. SP. \$8.75 Additional 33:1 80 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINMETZ FINANCIAL FOUNDATIONS, INC. Address (P.O. Box Number is Not Acceptable), STreet 3150 SANDY RIDGE DRIVE **CLEARWATER FL 33761** 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition CR2E034 (9/01 STEINMETZ, RINAT A REASURE R NAME 37 EINMET 2 2385 NE 199 1023 ALMERIA ROAD STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP PL MIAMI ☐ Delete TITLE PRESIDENT Change ☐ Addition NAME STEINMETT, 2385-NE-199 STREET ADDRESS

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4/17/02 56/2540

Daytime Pho

Daytime Phone #