2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # P01000106552 1. Entity Name CATHERINES #5141, INC. 02-13-2002 90305 001 ***900.00 Principal Place of Business Mailing Address 450 WINKS LN. 450 WINKS LN. 13065 BENSALEM PA-19020: BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address 3750 State Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE rensalen 4. FEI Number 52-2344 & 3 0 City & State City & State Applied For Not Applicable Zip Zin **20** untry Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** Zip Code City 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 \$5.00 May Be Tax filing requirement and elects to do so. 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 12. 11. Delete ☐ Addition CR2E034 (9/01) TITLE NAME NAME MADWAY, LINDA M STREET ADDRESS 450 WINKS LN. STREET ADDRESS CITY-ST-ZIP PA 19020 CITY-ST-7IE BENSALEM PA 19020 ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME SULLIVAN, JOHN J STREET ADDRESS STREET ADDRESS 450 WINKS LN. CITY-ST-ZIP CITY-ST-7IP BENSALEM PA 19020 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SCHRIVER, RODNEY STREET ADDRESS STREET ADDRESS 450 WINKS LN. CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

FILED