2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am } Secretary of State P01000110371 DOCUMENT # 1. Entity Name 04-22-2002 90330 041 ***158.75 THE LAUGHING CAT, INC. Principal Place of Business Mailing Address -1010 NORTH 15TH-STREET-· 1818 NORTH-15TH GTREET-TAMPA FL 33605 TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address 15th St 1820 1820 N DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 80-00037 19 Applied For City & State City & State 33605 Not Applicable ampa ampa Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) CHANGE TO BE TO BE 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 . Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE TITLE LORE, GIANFRANCO NAME NAME 1820 N. 15th St 1818 NORTH-15TH-STREET STREET ADDRESS STREET ADDRESS TAMPA FL 33605 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete KISTLER, GERALD H NAME 1820 N. 15 th St NAME 1818 NORTH 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP Change Addition Delete TITI F TITLE SCHWARTZ, MARK A NAME NAME 1818 NORTH 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33605 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 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. IE OF SIGNING OFFICER OR DIRE

FILED