FILED Sep 17, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P01000120019 1. Entity Name 05-24-2002 91264 014 ***158.75 CAITER HOLDINGS, INC. Principal Place of Business Mailing Address 1141 PARK AVE 1141 PARK AVE BOCA RATON FL 33488 **BOCA RATON FL 33486** 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 65-114997 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, KERI Street Address (P.O. Box Number is Not Acceptable) 1141 PARK AVE **BOCA RATON FL 33486** 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so: 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ■ Addition CR2E034 (9/01 NAME HERMAN, KERI NAME STREET ADDRESS 1141 PARK AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Change ☐ Addition HERMAN, CRAIG NAME STREET ADDRESS 1141 PARK AVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE TITLE Addition NAME

CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

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 oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

4/25/02 561-750-3553

☐ Change

■ Addition

6/26/02

Attachment

99580

Caitar Holdings, Inc. 1141 Park Avenue Boca Raton, FL 33486

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

This letter is in reference to Caitar Holdings, Inc., Documen # P01000120019 This corporation received a letter dated June 2, 2002 requesting additional information on the uniform business report. On June 26, 2002, a copy of this letter, as well as page 1 of the annual report including the employers identification number as per your request was mailed to the post office box on the letter. Subsequently, we were informed that this information was not processed by the division of corporations. As requested by a Division of Corporations representative via telephone, I have enclosed a copy of the letter and the first page of the UBR which was sent on June 26, 2002. Please update your records accordingly, and send us our certificate of status as soon as possible. Thank you in advance for your assistance.

Sincerely,

Caitar Holdings, Inc.

Keri Herman