FILED Aug 05, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 07-21-2003 90393 001 *1.650.00 **DOCUMENT #** P02000014115

1. Entity Name CATHERINES #5750, INC. Principal Place of Business Mailing Address 55053399 450 WINKS LN. 450 WINKS LN. BENSALEM PA 19020 BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For Not Applicable 2ip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6.- Name and Address of Current Registered Afterit 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVS CR2E034 (4/03) TITLE ☐ Delete TUTLE ☐ Change ■ Addition SULLIVAN, JOHN J NAME NAME 450 WINKS LN. STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MADWAY, LINDA M NAME NAME STREET ADDRESS 450 WINKS LN. STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE De'ete TITLE ☐ Addition NAME SCHRIVER, RODNEY NAME STREET ADDRESS STREET ADDRESS 450 WINKS LN. CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP Delete TITLE 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED O

Daytime Phone #