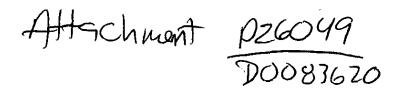
## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 07, 2000 8:00 am Secretary of State DOCUMENT # P2 6044 Caterair International Corporation 09-07-2000 90003 030 \*\*\*150.00 Principal Place of Business 524 E. Lamar Blvd. 524 E. Lamar Blvd. Arlington, TX 74011 Arlington, TK 76011 00083620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 7in Country Country \$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 CT Corporation System 1200 S. Pine Island Road Name Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change Delete TITLE HILE Altobello Daniel J. 5224 E. Lamar Blvd STREET ADDRESS Cincer Attitibets Arlington, TK 76011 CITY-ST-ZIP ST ZIP ☐ Addition Change ☐ Delete Rafftesaeth, James COLUMN : : : : : : : : Ington, TY 760 STREET ADDRESS CITY-ST-ZIP ST-ZIP Change Addition ~ □ Delete TITI F Frince, Samuel J. NAME FOU E. Lamar Blud. STREET ADDRESS lington, TK 74011 CITY-ST-ZIP CT\_7IP ☐ Addition Delete TITLE Meiman, Anthony 534 F. Lamar Blud. NAME STREET ADDRESS - พากานเรีย CITY-ST-ZIP ST ZIP Arlington, TK 74011 ☐ Change ☐ Addition ☐ Delete TITLE NAME ···· \*DODECO STREET ADDRESS CITY-ST-ZIP ST-ZIP TITLE Change Addition ☐ Delete NAME ADDOCÇÇ STREET ADDRESS CITY-ST-ZIP ST-7IP 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 ###ATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTO





Caterair International Corporation 524 East Lamar Boulevard Arlington, Texas 76011 817-792-2250 817-792-1905 - fax

August 22, 2000

Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

Re: Caterair International Corporation – FEI 52-1640561

2000 UBR Waiver of Late Fees

Dear Sirs:

We are submitting the 2000 Uniform Business Report to the Sate of Florida on a non-preprinted original form due to not having received a preprinted original form or a reminder notice from the State. Therefore, we ask the State to waive the late fees associated with this filing. Enclosed with the UBR is the filing fee in the amount of \$150.00.

Please contact Veta Christman at 817-792-1904 if you have any questions.

Thank you for your consideration.

Sincerely,

Samuel Y. Prince

**Enclosures**