

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 07, 2000 8:00 am
Secretary of State

09-07-2000 90003 030 ***150.00

DOCUMENT # **P26044**
 1. Entity Name
Caterair International Corporation

Principal Place of Business
524 E. Lamar Blvd.
Arlington, TX 76011

Mailing Address
524 E. Lamar Blvd.
Arlington, TX 76011

00083620

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
52-1640561

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|--|---------------------------|----------------------------|---------------------------------|
| | D Attobello, Daniel J. | 524 E. Lamar Blvd | Arlington, TX 76011 | <input type="checkbox"/> |
| | VP, AS Rafftesaeth, James J. | 524 E. Lamar Blvd. | Arlington, TX 76011 | <input type="checkbox"/> |
| | AS Prince, Samuel J. | 524 E. Lamar Blvd. | Arlington, TX 76011 | <input type="checkbox"/> |
| | D Melman, Anthony | 524 E. Lamar Blvd. | Arlington, TX 76011 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Samuel J. Prince **Samuel J. Prince** **8-28-00**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



Attachment

026049

00083620

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 State 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 J. Prince

Enclosures