2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 01, 2001 8:00 am DOCUMENT # P9600037330 **Secretary of State** 1. Entity Name KAT-N-DIL, INC. 02-01-2001 90109 047 ***158.75 Principal Place of Business Mailing Address 7289 NORTHWEST 36TH STREET 7289 NORTHWEST 36TH STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address STT HAVE 2600 NW. 87也 AVE 2600 NW. Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 74 #4 City & State City & State Applied For 4. FEI Number 65-0663381 M1441 Not Applicable 1414.141 Zip Country Country \$8.75 Additional ountry 141441-524E 5. Certificate of Status Desired 33172 33172 Fee Required M1441-D40E 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARROSO, FRANK C. Street Address (P.O. Box Number is Not Acceptable) 7289 NW 36TH STREET MIAMI FL 33166 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. PTD SR2E034 (10/00) TITLE Delete TITLE BARROSO, FRANK C NAME NAME 7289 NORTHWEST 36TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change Addition BAROSSO, LINA I NAME NAME 7289 NORTHWEST 36TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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