2003 FOR PROFIT CORPORATION

Sep 02, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000058915 **DOCUMENT #** 1. Entity Name 09-02-2003 90175 037 ***150.00 RENCAT, INC. Principal Place of Business Mailing Address 5722 SOUTH FLAMINGO ROAD #293 5722 SOUTH FLAMINGO ROAD #293 COOPER CITY FL 33330 COOPER CITY FL 33330 2. Principal Place of Business 184h St 3. Mailing Address 7031 Suite, Apt. #, etc uite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-0688068 Not Applicable \$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 LYNN. BRIAN CPA PA Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH UNIVERSITY DRIVE #215 PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) **PSTD** Addition TITLE ☐ Delete TITLE Dibut, KAthy DIBUT, KATHY L NAME NAME 17031 SW 48th ST 5722 SOUTH FLAMINGO ROAD #293 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐. Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7kP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

Attachment

19600058915

RENCAT INC 17031 S.W. 48th Street Ft. Lauderdale, Fl 33331

August 29, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

RE: RENCAT INC FEI # 65-0688068 17031 S.W. 48th Street Ft. Lauderdale, Fl 33331

To Whom It May Concern:

I just received this notice for the first time. Please note my change of address. I am enclosing \$ 150.00. Please accept my apology for not notifying my change of address.

Sincerely,

Kathy Dibut < President