2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P97000053580 1. Entity Name CATOVEST USA, INC. 04-12-2001 90137 001 ***750.00 Mailing Address Principal Place of Business 19500 TURNBERRY WAY 19500 TURNBERRY WAY UNIT 17D UNIT 17D NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 US LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0761322 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **VUILLERMIN, CHRISTOPHER** Street Address (P.O. Box Number is Not Acceptable) 19500 TURNBERRY WAY UNIT 17-D NORTH MIAMI BEACH FL 33180 Zip Code City 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. DATE (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 After MAY 1, 2001 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 **PVTS** ☐ Delete TITLE TIT! F NAME **VUILLERMIN. CHRISTOPHE** NAME STREET ADDRESS STREET ADDRESS 19500 TURNBERRY WAY, UNIT 17-D CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL 33180 ☐ Addition ☐ Change TITLE D Delete TITLE **VUILLERMIN, CHRISTOPHE** NAME NAME STREET ADDRESS 19500 TURNBERRY WAY, UNIT 17-D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL 33180 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

City-St-7IP

VUILLERMIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

chus offe

02-21-2001

Daytime Phone #