FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P97000053580 DOCUMENT # 1. Entity Name 04-18-2002 90449 032 ***150.00 CATOVEST USA, INC. Principal Place of Business Mailing Address 19500 TURNBERRY WAY 19500 TURNBERRY WAY LINIT 17D UNIT 17D NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 US 2. Principal Place of Business 1077 Biscayre 3. Mailing Address Biscayne Blo 110 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1814 SOLD AREST 20 C City & State 4. FEI Number Applied For FLORIDA 65-0761322 AH Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent .7...Name and Address of New Registered Agent **VUILLERMIN, CHRISTOPHER** Street Address (P.O. Box Number is Not Acceptable) 19500 TURNBERRY WAY **UNIT 17-D** NORTH MIAMI BEACH FL 33180 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. 04-05-7099 SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back)" Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition VUILLERMIN, CHRISTOPHE NAME NAME 19500 TURNBERRY WAY, UNIT 17-D STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition **VUILLERMIN, CHRISTOPHE** NAME NAME 19500 TURNBERRY WAY, UNIT 17-D STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 33180 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.