Jul 31, 2003 8:00 am

(4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P98000048595 DOCUMENT # 07-31-2003 90067 026 ***150.00 1. Entity Name CATTAROSSI & ASSOCIATES, INC. Principal Place of Business Mailing Address 555 N.E. 15TH STREET 555 N.E. 15TH STREET APT 33K APT 33K MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0427300 Not Applicable Zip-Country Zip Country \$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 CATTAROSSI, MARCELO Street Address (P.O. Box Number is Not Acceptable) 555 N.E. 15TH STREET APT 33K MIAMI FL 33132 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 3 After September 10, 2003 Fee will be \$750.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Detete TITLE ☐ Change ☐ Addition CATTAROSSI, MARCELO NAME NAME 555 N.E. 15TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33132** 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 TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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

12. I hereby certify that the information superied 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 popular 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicase, with all where like ampowered.

SIGNATURE:

Date

Attachment#

Letter of Transmittal

981000248595

07/28/2003

CATTAROSSI & ASSOCIATES, Inc.

174 Freeport Dr.
Jupiter Fl, 33458
PHONE 561-315-6100 FAX 561-799-6401

To:

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

From:

Marcelo Cattarossi Cattarossi & associates Inc.

Dear Sirs, Madams.

Cattarossi & Associates did not receive the first notification for the 2003 Profit Corporation Uniform Business Report form (UBR)

Please make note That Cattarossi & Associates new Address has Changed since March 2002.

The New Address Is:

174 Freeport Dr.

Jupiter Fl, 33458

Sincerely Marcelo Cattarosi

President