2001 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # P9900054525 BREEN'S CATERING, INC. 05-15-2001 90190 012 ***150.00 Principal Place of Business Mailing Address 726 N.E. 2ND. AVE. 726 N.E. 2ND. AVE. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0928116 Not Applicable Country Browav Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Christopher Breen-675 NE 11th Ave. GILBERTSON, STEPHEN W C.P.A. Stree 2200 N.E. 26TH ST. G. Lauderdale, Fi WILTON MANORS FL 33305 33304 City 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition DP □ Delete TITLE TITLE BREEN, LESLIE A NAME STREET ADDRESS STREET ADDRESS 726 N.E. 2ND. AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 TITLE STD ☐ Delete TITLE Change Addition NAME BREEN, CHRISTOPHER P STREET ADDRESS STREET ADDRESS 726 N.E. 2ND. AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CR2E034 (10/00)