2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State DOCUMENT # P99000057796 1. Entity Name 05-13-2002 90136 001 ***150.00 CAT TALES PRODUCTIONS, INC. Principal Place of Business Mailing Address 7107 39TH LANE EAST 7107 39TH LANE EAST SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address -Suite, Apt. # etc. Suite: Apt: #, etc. ⇒DO:NOT-WRITE-IN-THIS:SPACE= City & State City & State 4. FEI Number Applied For 65-0932963 Not Applicable Zip Country 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 LUZIER, THOMAS B ESQ. Street Address (P.O. Box Number is Not Acceptable) 3400 S. TAMIAMI TRAIL Sarasota FL 34239 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. Signature, typed or printed name of registered agent and title if 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME LETTS. CATHY NAME STREET ADDRESS 7107 39TH LANE EAST STREET ADDRESS CITY-ST-ZIP SARASOTA FL-34243~ CITY-ST-ZIP==-TITLE ☐ Delete Change ☐ Addition LETTS, CATHY-M-STREET ADDRESS STREET ADDRESS 7107 39TH LANE E. CITY-ST-ZIE CITY-ST-ZIP Sarasota FL 34243 TITLE ☐ Delete TITLE Change Addition NAME NAME Letts, catht m STREET ADDRESS STREET ADDRESS 7107 39TH E. CITY-ST-ZIF CITY-ST-ZIP <u>Sarasota FL 34243</u> ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02

941-320-9414

Daytime Phone #

FILED