2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

May 15, 2002 8:00 am Secretary of State V31101 **DOCUMENT #** 1. Entity Name 05-15-2002 90060 009 ***150.00 KATZ INVESTORS, INC. Mailing Address Principal Place of Business 3100 S OCEAN BLVD 3100 S OCEAN BLVD 001040 P 705-S P 705-S PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0330503 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOND, SCHOENIECK & KING Street Address (P.O. Box Number is Not Acceptable) 1167 THIRD STREET SOUTH NAPLES FL 33940 Zip Code City 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)☐ Addition Change TITLE ☐ Delete **PSD** TITLE NAME KATZ, MAURICE N NAME CR2E034 STREET ADDRESS 3100 S OCEAN BLVD P 705-S STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GOLBER, CONSTANCE K. NAME STREET ADDRESS 34 EAST GREENWICH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGMEADOW MA ☐ Change Addition ☐ Delete NAME V NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 sharped or so an attendment with an address with all other like amounted.

CRECONSTANCE K. GOLBER, 4/24/02
PICER OFF DIRECTOR

Date 4/3 70 Paylong Pur

FILED