

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90124 029 ***150.00

DOCUMENT # V36010

1. Entity Name

CATHERINE'S COLLECTIBLES, INC.

Principal Place of Business

5435 TAMAMI TRAIL N
 SUITE 410
 NAPLES FL 34108

Mailing Address

5435 TAMAMI TRAIL N
 SUITE 410
 NAPLES FL 34108

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0332196

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

O'NEILL, WILLIAM R.
 C/O CUMMINGS & LOCKWOOD
 3001 TAMAM TRAIL NORTH
 NAPLES FL 33940

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MCLAUGHLIN, M. CATHERINE	
STREET ADDRESS	2840 HALF MOON WALK	
CITY-ST-ZIP	NAPLES FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MCLAUGHLIN, JAMES L.	
STREET ADDRESS	2840 HALF MOON WALK	
CITY-ST-ZIP	NAPLES FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4301 GULF SHORE BLVD. N. (#902)	
CITY-ST-ZIP	NAPLES, FL. 34108	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	4301 GULF SHORE BLVD. N. (#902)	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

James L. McLaughlin TREASURER

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02 (239) 594-1300

Date

Daytime Phone #

JAMES L. MCLAUGHLIN.

CR2E034 (9/01)

Attachment
V36010
121871

Catherine's Collectibles Inc.
d/b/a Catherine's Home Collections
5435 Tamiami Trail N. (#410)
Naples, FL 34108
(941) 594-1300 fax (941) 594-8481

July 15th, 2002

Supervisor of
Annual Reports Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Subject: Catherine's Collectibles, Inc – Reference Number: V36010

Thank you for your letter of June 2nd, 2002. Unfortunately, we have been unable to reply before now, as my partner/wife and I have just returned from our annual buying trip in Europe.

This year our commitments required us to be away for 7 weeks, and as a result, we were not able to resubmit our uniform business report (with our signed check this time), within the generous 30-day period.

We request that you review the pending late fee in light of our special circumstances. We are essentially a Ma and Pop type company. In our absence, we do not have a manager, who would have responded promptly to your reply. Our only full time sales staff member works 6-7 days per week (during our absence) and is not authorized to open confidential mail from government departments and our bank.

If we can provide additional background, please do not hesitate to call us at (239) 594-1300.

Sincerely yours,



James L. McLaughlin

Enclosures