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FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2002 8:00 am DOCUMENT # P01000050742 **Secretary of State** 1. Entity Name 02-13-2002 90164 002 ***150 00 KATZMAX, INC. Principal Place of Business Mailing Address 2090 NW 29TH STREET 2090 NW 29TH STREET OAKLAND PARK FL 33311 OAKLAND PARK FL 33311 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE ABOVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1105840 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONNIE SALMINIS SALMIMIS, MAX Street Address (P.O. Box Number is Not Acceptable) 2090 NW 29TH STREET OAKLAND PARK FL 33311 ፝ቜቜቜ፟፟፟፟፟፟፟፟፟፟ጟ፞፞፞፞፞፞ቔ CLANTATION 8. The above named enmy supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida or printed name of registered agent and title if applicable. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Delete PRESIDENT TITLE TITLE MAY SALMINIS 541 NW 107 AUE NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS PLANTATION CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE □ Delete V. PRES. Addition Addition NAME STEPHEN KATZ NAME 10130 AQUA VISTA WA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. Thereby 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 in the 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 additional statutes.