2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # 846247 1. Entity Name S.R. GALLERY, INC. 04-24-2000 90201 004 ***150.00 Mailing Address Principal Place of Business . **ROUTE 1 % TAX DEPT ROUTE 1** FRANKLIN CENTER PA 19091 FRANKLIN CENTER PA 19091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-2096809 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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. the state of Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE RESNICK, STEWART NAME NAME STREET ADDRESS STREET ADDRESS 9481 SUNSET BLVD. CITY-ST-ZIP BEVERLY HILLS CA CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME RESNICK, LYNDA STREET ADDRESS STREET ADDRESS 9481 SUNSET BLVD. CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA** Change ☐ Addition Delete TITLE TITLE KRADJEL, RICHARD J. NAME NAME STREET ADDRESS STREET ADDRESS 217 SHAWNEE ROAD CITY-ST-ZIP CITY-ST-ZIP ARDMORE PA ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME LUCKER, HOWARD P NAME STREET ADDRESS STREET ADDRESS 205 STANDISH LANE CITY-ST-ZIP CITY-ST-ZIP **MERION PA** ☐ Delete TITLE ☐ Change Addition TITLE NAME MORTON, JOHN NAME STREET ADDRESS STREET ADDRESS 101 MOUGINS CIRCLE CITY-ST-ZIP CITY-ST-ZIP KENNETT SQUARE PA 19348 ☐ Change ☐ Addition Delete TITLE TITLE NAME **NEWMAN, BRUCE** NAME STREET ADDRESS STREET ADDRESS US ROUTE 1 CITY-ST-ZIP CITY-ST-ZIP FRANKLIN CENTER PA 19091

13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tohn Morton 4/11/00 610