-2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F94000001445 1. Entity Name CARE ENVIRONMENTAL CORP. 4-17-2001 90111 047 ***150.00 Mailing Address Principal Place of Business 315 PALMER RD. 315 PALMER RD. DENVILLE NJ 07834 DENVILLE NJ 07834 2. Principal Place of Business 3. Mailing Address 10 Orben Drive 10 Orben Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Landing, NJ City & State 4. FEi Number Applied For 22-3070727 Landing, NJ Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 07850 USA Fee Required ---0-7-850 ---- USA-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE, 105 TALLAHASSEE FL 32301 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 . DATE Signature, typed 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **DCPS** X Change ☐ Addition TITLE ☐ Delete **DCPS** MCKENNA, FRANCIS J JR. NAME NAME McKenna, Francis J Jr. STREET ADDRESS 315 PALMER RD. STREET ADDRESS 10 Orben Drive CITY-ST-ZIP CITY-ST-ZIP **DENVILLE NJ 07834** Landing, NJ 07850 TITLE ☐ Delete TITLE MAZZARELL, GAIL NAME McKenna, Gail NAME 315 PALMER RD. STREET ADDRESS STREET ADDRESS 10 Orben Drive CITY-ST-7IP CITY-ST-ZIP **DENVILLE NJ 07834** Landing, NJ 07850 ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: