(9/01)

CR2E034

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am DOCUMENT # F97000003588 **Secretary of State** 1. Entity Name VMS MAINTENANCE SYSTEMS, INC. 02-28-2002 90062 039 ***150 00 Principal Place of Business Mailing Address 1510 EAST PARHAM ROAD 1510 EAST PARHAM ROAD 901010 RICHMOND: VA 23228 RICHMOND VA 23228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1769861 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered AgentCORPORATION, SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 NOW DESIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) 📜 🔯 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F **PCEO** ☐ Delete TITLE Change Addition NAME 2NO 25 190 MASUCCIANICHOLAS J NAME STREET ADDRESS STREET ADDRESS 1510 EAST PARHAM ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA : Executive vice President TITLE ■ Delete TITLE Richard S. Herlich 1510 East Parham Rd. ☐ Change ■ Addition NAME* 1 1924 NAME "ATTRIDE ROY STREET ADDRESS STREET ADDRESS 1510 EAST PARHAM ROAD Richmond, VA 23228 CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA -Secretary Bernard Sacks TITLE TITLE ☐ Addition ☐ Delete **M** Change NAME · Z · '\pa' NAME SACKS: BERNARD 1510 East Parham Rd STREET ADDRESS STREET ADDRESS 1510 EAST PARHAM ROAD Richmond, VA 23228 CITY-ST-ZIP CITY-ST-7IP RICHMOND VA 23228 Treasurer, iAssistant Secretary & Change TITLE TITLE ☐ Delete Addition ST Kenneth E. Baker 1510 East Parham Rd NAME "THERET NAME BAKER KENNETH E STREET ADDRESS STREET ADDRESS 1510 EAST PARHAM ROAD CITY-ST-ZIP CITY-ST-ZIP 21chmond, VA 23228 <u>ric</u>hmond<u>v</u>a 23228 TITLE D ☐ Delete TITLE Change Addition NAME NAME SCHWARTZ JR. H G STREET ADDRESS STREET ADDRESS 1510 EAST PARHAM ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA $\mathbf{B} \subset \mathbf{D}$ ☐ Delete Change ☐ Addition NAME PROSSER, JOHN NAME STREET ADDRESS STREET ADDRESS 1111 S ARROYO PKWY CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91105

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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR