FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State M38118 DOCUMENT # 1. Entity Name CHAMPS OF VIRGINIA, INC. 02-26-2002 90022 025 ***150.00 Principal Place of Business Mailing Address 3543 SIMPSON FERRY RD 3543 SIMPSON FERRY RD CAMP HILL PA 17011 CAMP HILL PA 17011 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 58-1695068 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 Delete TITLE TITLE ☐ Addition HILBERT, DALE NAME STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10279** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE P/D NAME NAME MINA, RICK 112 W 344h St STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10279** ☐ Delete Change ☐ Addition TITLE TITLE VTD NAME NAME CANNON, JOHN 112 W 344hSt STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10279 Change TITLE TITLE ☐ Delete Addition NAME CLARKE, SHEILAGH NAME 112 W 34th St STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10279** CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Daytime Phone #