2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P00000041508 1. Entity Name HI/WILLOWCHASE, INC. Principal Place of Business Mailing Address C/O URDANG & ASSOCIÀTES 630 WEST GERMANTOWN PIKE #300 PLYMOUTH MEETING PA 19462 C/O URDANG & ASSOCIATES 630 WEST GERMANTOWN PIKE #300 PLYMOUTH MEETING PA 19462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-2545753 Not Applicable Zip Zip Country 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 Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code F١ 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mile D Delete THEF Change ☐ Addition U00000308409 E. SCOTT URDANG NAME NAME 04/15/05-80094-015 150.00 630 WEST GERMANTOWN PIKE #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CITY-ST-ZIP ٧S TITLE □ Delete Change ☐ Addition BLUM, DAVID J NAME STREET ADDRESS 630 WEST GERMANTOWN PIKE #300 STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CHY-SI-ZIP 3333.5 Delete ☐ Change ☐ Addition NAME SANFILIPPO, VINCENT NAME STREET ADDRESS 630 WEST GERMANTOWN PIKE #300 STREET ADDRESS CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CITY-ST-ZIP TC Detete ☐ Change ☐ Addition FERST, RICHARD J NAME 630 WEST GERMANTOWN PIKE #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CHY-ST-ZIP Tillet ☐ Delete 34116 Change ☐ Addition GRECO, MARK B NAME NAME 630 WEST GERMANTOWN PIKE #300 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete THILE □ Change Addition GRESHARN, MELISSA NAME 630 WEST GERMANTOWN PIKE #300 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-S1-7IP Crity-St-ZiP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE

David J. Blum

FILED