2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Jan 12, 2001 8:00 am Secretary of State DOCUMENT # F9300001212 HOLTEC INTERNATIONAL, A NEW JERSEY CORPORATION 01-12-2001 90006 011 ***158.75 Mailing Address Principal Place of Business 555 LINCOLN DRIVE WEST 555 LINCOLN DRIVE WEST MARLTON NJ 08053 MARLTON NJ 08053 000002341 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 22-2759643 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGH, KRISHNA P DR. Street Address (P.O. Box Number is Not Acceptable) 230 NORMANDY CIRCLE F PALM HARBOR FL 34683 Zip Code City FŁ 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE SINGH, KRISHNA P DR. NAME 230 NORMANDY CIRCLE, E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP ☐ Addition Change VCD ☐ Delete TITLE TITLE SOLER, ALAN I DR. NAME NAME 1282 CHARLESTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHERRY-HILL NJ 08034 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE SOLER, ALAN I DR. NAME NAME STREET ADDRESS 1282 CHARLESTON RD. STREET ADDRESS CITY-ST-ZIE CHERRY HILL NJ 08034 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITI F BONGRAZIO, FRANK NAME NAME 34 HOLLY PARK DR STREET ADDRESS STREET ADDRESS TABERNACLE NJ 08088 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FRANK BONGRAZIO

FILED

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