FILED

2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P22005 **DOCUMENT #** 01-27-2003 90214 003 ***150.00 1. Entity Name PAC ORD INC. Principal Place of Business Mailing Address 2427 HOOVER AVENUE 2427 HOOVER AVENUE NATIONAL CITY CA 91950 NATIONAL CITY CA 91950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 23-2523436 Not Applicable 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 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. 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition ☐ Delete HAWKS, DOUGLAS I NAME 122 WEST 24TH STREET STREET ADDRESS STREET ADDRESS NATIONAL CITY CA 91950 CITY-ST-ZIP CITY-ST-ZIP TITLE D3☐ Delete TITLE ☐ Change ☐ Addition LANZA, FRANK C NAME **600 THIRD AVENUE** STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LAPENTA, ROBERT V NAME NAME 600 THIRD AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition CAMBRIA, CHRISTOPHER C NAME NAME **600 THIRD AVENUE** STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change SULLIVAN, LEO J NAME NAME STREET ADDRESS 13500 ROOSEVELT BLVD STREET ADDRESS PHILADELPHIA PA 19116 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, LAWRENCE W

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

NAME

STREET ADDRESS

CITY-ST-ZIP

ECDOUGIASDI. Hawks, President

NAME

STREET ADDRESS

CITY-ST-ZIP

600 THIRD AVENUE

NEW YORK NY 10016