FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # 294178** 1. Entity Name **Secretary of State** ROGERS DEVELOPMENT COMPANY 02-20-2001 90027 040 ***158.75 Principal Place of Business Mailing Address C/O J. ROGERS C/O J. ROGERS 33 BRENNAN DR. 33 BRENNAN DR. BRYN MAWR PA 19010 BRYN MAWR PA 19010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-2585 103 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 Agent TERRY, CLAY A Street Address (P.O. Box Number is Not Acceptable) BRADLEY, JOHNSON LAW FIRM, P.A. 225 EAST PARK AVENUE LAKE WALES FL 33859-1260 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 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 Tax filing requirement and elects to do so: After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Jecretar TITLE ☐ Delete TITLE ☐ Addition NAME MURATROYD, BYRON D NAME STREET ADDRESS STREET ADDRESS 34 STONEHENGE COURT CITY-ST-ZIP CITY-ST-ZIP BURR RIDGE IL TITLE Delete TITLE Change ☐ Addition ROGERS, JOHN D NAME NAME STREET ADDRESS 33 BRENNAN DR STREET ADDRESS CITY-ST-ZIP BRYN MAWR, PA 00000 CITY-ST-ZIP Delete TITLE Change ___ Addition TITLE MURGATROYD, JANE R. NAME NAME STREET ADDRESS 34 STONEHENGE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURR RIDGE IL** VPD TITLE ☐ Delete TITLE Addition NAME ROGERS, HENRIETTE L NAME STREET ADDRESS STREET ADDRESS 33 BRENNAN DR. CITY-ST-ZIP CITY-ST-ZIP BRYN MAWR, PA 00000 Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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