2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 827429** Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** FORMATION, INC. 02-02-2000 90036 022 ***150.00 Principal Place of Business Mailing Address 121 WHITTENDALE DRIVE 121 WHITTENDALE DRIVE MOORESTOWN NJ 08057-1364 MOORESTOWN NJ 08057 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-1909393 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required :=~ := 6. Name and Address of Current Registered Agent 7.7 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 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 11. OFFICERS AND DIRECTORS 12. DIRECTOR ☐ Change ☐ Delete TITLE TITLE MICHAEL BERTA BEARD, DONALD NAME 1595 SPRING HILL RD. SUITE 100 9204 WOODVALE DR STREET ADDRESS STREET ADDRESS DAMASCUS MD CITY-ST-ZIP CITY-ST-ZIP VIENNA, VA 22/82 IRA LUBERT, DIRECTOR Change Addition TITLE ☐ Delete TITLE PAMPEL, ROLAND NAME NAME ISII CHESTNUT ST. 18th FLOOR STREET ADDRESS 33 CHEQUAMEGON BAY STREET ADDRESS PHILADELTHIA, PA CITY-ST-ZIP CITY-ST-ZIP MADISON WI VS: - =-- --- ---Delete TITLE Addition TITLE KESSLER, BARRY NAME NAME 732 SOCIETY HILL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHERRY HILL NJ Change ☐ Addition TITLE ☐ Delete TITLE BRAGG, GEORGE L. NAME NAME #6 HUTTON CENTRE DR., SUITE #1110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA \overline{PD} ☐ Change Addition ☐ Delete TITLE TITLE EVATI. N NAME NAME STREET ADDRESS 121 WHITTENDALE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057 ☐ Change ☐ Addition TITLE Delete TITLE WORTHMAN, CHARLES A NAME NAME STREET ADDRESS 121 WHITTENDALE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CHARLES A WORTHMAN

(x56) 234-50 20

Date

Daytime Phone #