2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 840330** FRANK W. HAKE, INC. 01-23-2001 90002 012 ***150.00 Principal Place of Business Mailing Address 1500 CHESTER PIKE 1500 CHESTER PIKE **EDDYSTONE PA 19022** EDDYSTONE PA 19022 800989 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1745638 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 CORPORATE RISK MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1581 ROBERT J. CONLAN BOULEVARD SUITE 106 PALM BAY FL 32905 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 d 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Addition TITI F ☐ Delete ☐ Change TITLE NAME PRICE, JAMES NAME STREET ADDRESS 1500 CHESTER P!KE STREET ADDRESS CITY-ST-ZIP **EDDYSTONE PA 19022** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANSEN, KNUD NAME NAME STREET ADDRESS 1500 CHESTER PIKE STREET ADDRESS CITY-ST-ZIP **EDDYSTONE PA 19022** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME SEGAL, ALAN 1500 CHESTER PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDDYSTONE PA 19022** ☐ Delete TITLE ☐ Addition Cardyn More LERARIO, CAROLYN NAME NAME STREET ADDRESS 1500 CHESTER PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDDYSTONE PA 19022** TITLE Delete TITLE ☐ Change ☐ Addition PETRIS, WILLIAM J NAME NAME STREET ADDRESS 1500 CHESTER PIKE STREET ADDRESS CITY-ST-ZIP **EDDYSTONE PA 19022** CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME HAKE II, FRANK W NAME STREET ADDRESS 1500 CHESTER PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDDYSTONE PA 19022** 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR