2000 UNIFORM BUSINESS REPORT (UBR)

200	O UNIFORM BUSI	NESS REPO	RT (U	BR)		i/	141 141	99e1	&3 ent	0569711
	MENT # 840831				THEORY AT					
1. Entity Nar	RATE FILING SERVICE, INC.									
	oo of Pusinger	Mailing Address				00 MA	R 23	AH 11:	:10	
Principal Place of Business Mailing Address 1013 CENTRE RD WILMINGTON DE 19805 WILMINGTON DE 19805-1265										
					SEOR! TALLA!	IASSE	Ĕ. FLOI	RIDA		
2. Principal F	Place of Business	3. Mailing Address								
Suite, Apt	. #, etc.	Suite, Apt. #, etc.			1 100101 10111	DO NOT WRITE II	*****			
City & Sta	te	City & State			4. FEI Number	14-1537954			oplied For]
Zip	Country	Žip	Country		5. Certificate of			B.75 Add		=
	6. Name and Address of Current R	anistered & cost						e Require	d	4
	o. Name and Address of Current H	egistered Agent	Nar		7. Name and A	Idress of New Regi	stered Ay	em		-
	PRENTICE-HALL CORPORATION S HAYS STREET	YSTEM, INC.	Stre	et Address (P.C). Box Number is	s Not Acceptable)		_		
TAL	LAHASSEE FL 32301									
			City	/	,	, all , 17 p 1 m 1	FL	Zip Cod	e	7
8. The above	e named entity submits this statement for	the purpose of changing its re	egistered offic	ce or registered	agent, or both,	n the State of Florida	1.			
SIGNATURE	Signature, typed or printed name of registered agent ar	d title if applicable. (NOTE:	Registered Agent :	signature required wh	en reinstating)		DATE			
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!! After MAY 1, 200 Make Check Payable	0 Fee will b	e \$550.00		on Campaign Financ Fund Contribution.	ing	\$5.0 Added	0 May Be I to Fees	
11.	OFFICERS AND D		12.		ADDITIONS/CH	ANGES TO OFFICE	RS AND D	IRECTORS	3 IN 11	\dashv
TITLE NAME STREET ADDRESS	P WINN, BRUCE R 1013 CENTRE RD	☐ Delete	TITLE NAME STREET ADDR		e AHa	ched	С	Change	Addition	(6)
CITY-ST-ZIP	WILMINGTON DE 19805		CITY-ST-ZIP							CR2E034
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TITLE	VP	□ Delete	TITLE					☐ Change	Addition	7
NAME	MALKIN, PETER		NAME							
STREET ADDRESS CITY-ST-ZIP	1013 CENTRE RD		STREET ADDR							
TITLE	WILMINGTON DE 19805	Delete	TITLE					Change	Addition	
NAME	POPEO, WILLIAM		NAME						_	
STREET ADDRESS	1013 CENTRE RD		STREET ADDR							
CITY-ST-ZIP	WILMINGTON DE 19805 VP	Delete	TITLE					Change	Addition	\dashv
NAME	ROSSER, MARK A	L Delete	NAME					0		
STREET ADDRESS	1013 CENTRE RD		STREET ADDR							
CITY-ST-ZIP	WILMINGTON DE 19805		CITY-ST-ZIP	_				Change	Addition	\exists
TITLE NAME	FORTUNATO, JOHN	☐ Delete	TITLE NAME				L			'
STREET ADDRESS	1013 CENTRE RD		STREET ADDR	ESS				g	8	
CITY-ST-ZIP	WILMINGTON DE 19805		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 cath; 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:

OF SIGNING OFFICER OR DIRECTOR

3/17/00 3026365400

PAge 3 of 3 Attachment

Mr. Lalor Burdick	1013 Centre Rd.	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd.	Wilmington, DE 19805
Mr James M. Garnett	1013 Centre Rd.	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd.	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd.	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd.	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd.	Wilmington, DE 19805
Lisa Butler	1013 Centre Rd.	Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd.	Wilmington, DE 19807
Jeffrey D. Butler	1013 Centre Rd.	Wilmington, DE 19807

2000 UNIFORM BUSINESS REPORT (UBR) DOGÚMENT# P95000075847 1. Entity Name GABLES MANOR WEST INC 00 MAR 23 AM 11: 32 Principal Place of Business Mailing Address 6355 SW 2nd St. Miami, fl. 33145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS' Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip 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 FERNANDO D. ALVAREZ Street Address (2.0: Box Number is Not Acceptable) 1172 S. DIXIE HWY **SUITE: 516** CORAL GALBES, FL 33146 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. (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE. P/VP/T NAME NAME + CALIXTA C. GARCIA STREET ADDRESS STREET ADDRESS 1172 S. DIXIE HWY #516 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Addition TITLE ☐ Delete TITLE NAME NAME 900003196089 FERNANDO D. ALVAREZ 04/04/00--01102--027 STREET ADDRESS STREET ADDRESS 1172 S. DIXIE HWY #516 ****815.00 ****815.00 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ 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 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Davtime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ag 20f8 AHAchment

GABLES MANOR WEST INC. DOC.#P95000075847

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION. DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS. THANK IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

All

CORDIALLY FERNANDO D. ALVAREZ SECRETARY

PAge 1 of 3

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 100009 1. Entity Name					AHAChment					
UNITED	STATES (CORPORATION COM	PANY							
Principal Plac	e of Business	<u> </u>	Mailing Address			-	00 MAR 2	E3 AMI): 55	
1013 CENTRE RD. 1013 CENTRE RD.					SECRET/ TALLAHA	aky prs	TATE			
WILMINGTON D	DE 19805		WILMINGTON DE 19805-1265	•			TALLAHA	SSEE. FL	ORIDA	
							(18618) (486) 28 60 48 08 88 00 28 00	I IRII AIRII EIRII I	iali bibli bib	
2. Principal P	Place of Busin	ess	3. Mailing Address							
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRI	TE IN THIS SF	PACE	
City & State	e		City & State			4. F	El Number 13-614945	5	_ 	plied For
Zip		Country	Zip	Country		5. C	Certificate of Status Desired		8.75 Add	
	6. Name	and Address of Current Re	gistered Agent		lame	7. N	lame and Address of New F	legistered Ag	ent	
THE	PRENTICE-	HALL CORPORATION SY	STEM. INC.			- (0.0. 0.	N	.1		
1201	I HAYS STF			5	treet Addres:	et Address (P.O. Box Number is Not Acceptable)				
	'E 105 ,ahassee i	FI 32301								
IALL	IN INOUEL I	L 02001		С	City FL Zip Code					
8. The above	named entity	submits this statement for th	ne purpose of changing its r	registered o	ffice or regist	tered age	ent, or both, in the State of Flo	orida.	••	
SIGNATURE .	Signature, typed	or printed name of registered agent and	title if applicable. (NOTE:	Registered Age	ent signature requi	ired when rea	enstating)	DATE		
	_	ble to satisfy its Intangible	FILE NOW!!		•		10. Election Campaign Fir	nancina	\$5.0	0 May Be
_	requirement a ria on back)	nd elects to do so.	After MAY 1, 200 Make Check Payabl				Trust Fund Contributio			to Fees
11.		OFFICERS AND DII		12.		AD	I DITIONS/CHANGES TO OFF	ICERS AND [DIRECTORS	S IN 11
TITLE	P	UOE D	☐ Delete	TITLE	4	Soe	Attached		Change	☐ Addition
NAME < STREET ADDRESS	WINN, BR			NAME STREET AD						
CITY-ST-ZIP		ON DE 19805		CITY-ST-						
TITLE #	VP		☐ Delete	TITLE					Change	Addition
NAME		N, WILLIAM H		NAME	20000		900003			2
STREET ADDRESS CITY-ST-ZIP	1013 CEN	TON DE 19805		STREET AC				/0001 50.00	0660 ****15	
- TITLE	VP	1011 DE 10000	☐ Delete	TITLE	-				Change	Addition
NAME	MALKIN, I			NAME						
STREET ADDRESS CITY-ST-ZIP	1013 CEN			STREET AD	· ·					
TITLE	i vvilmingi i VP	ON DE 19805	Delete	TITLE	211				Change	Addition
NAME	POPEO, V	VILLIAM	CT Delete	NAME				'	onango	
STREET ADDRESS	1013 CEN			STREET AD						
CITY-ST-ZIP		ON DE 19805		CITY-ST-	ZIP					
TITLE NAME	VP Rosser,	MARK A	☐ Delete	TITLE NAME					Change	☐ Addition
STREET ADDRESS	1013 CEN			STREET AD	DDRESS					
City-St-Zip	WILMINGT	ON DE 19805		CITY-ST-	ZIP					
TITLE	AV	TO JOUR	☐ Delete	TITLE			•		Change	☐ Addition
NAME STREET ADDRESS	FORTUNA 1013 CEN	TO, JOHN		NAME STREET AD	DDRESS		* 1	TS		
STREET REPURESO	the state of the s	ON DE 19805		CITY-ST-2			<i>₹ 1</i>	. •		

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 NADBOOF SIGNING OFFICER OR DIRECTOR

3/17/00

3026365400

Daytime Phone #

PAGE 2 of 3 Attachment

OFFICERS	
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OFFICERS		
<u>Title</u>	Name	•
PRESIDENT & CEO	Bruce R. Winn	1013 Centre Rd.
		Wilmington, DE 19805
•		
VICE PRESIDENT	William H Freeborn	1013 Centre Rd.
VICE PRESIDENT	vviiliam in inteedom	
		Wilmington, DE 19805
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VICE PRESIDENT	Peter Malkin	1013 Centre Rd.
		Wilmington, DE 19805
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, not potopotati oto	NARIES O Deser	1012 Contro Ed
VICE PRESIDENT, CFO,	William G. Popeo	1013 Centre Rd.
SECRETARY, TREASURER		Wilmington, DE 19805
VICE PRESIDENT	'Mark A Rosser	1013 Centre Rd.
		Wilmington, DE 19805
		77
\		4040:0
VICE PRESIDENT	Kent Jordan	1013 Centre Rd.
	•	Wilmington, DE 19805
VICE PRESIDENT	John Fortunato	1013 Centre Rd.
,	·	Wilmington, DE 19805
		· · · · · · · · · · · · · · · · · · ·
VIOL DDEOIDENT	Davis Deelses	d 0d 3 Comton Tod
VICE PRESIDENT	Darlene Parker	1013 Centre Rd.
		Wilmington, DE 19805
VICE PRESIDENT	Jennifer Kenton	1013 Centre Rd.
,		Wilmington, DE 19805
	,	3 ,
VICE PRESIDENT	Jacqueline C. Smotana	1013 Centre Rd.
VICE PRESIDENT	Jacqueline G. Smetana	
		Wilmington, DE 19805
VICE PRESIDENT	Robert J. Cohen	1013 Centre Rd.
	•	Wilmington, DE 19805
VICE PRESIDENT	Brett L. Davis	1013 Centre Rd.
VICE FRESIDENT	DIELLE DAVIS	
		Wilmington, DE 19805
VICE PRESIDENT	George A. Massih	1013 Centre Rd.
		Wilmington, DE 19805
VICE PRESIDENT	John L. Kane	1013 Centre Rd.
VIOL I ILLUIDEINI	John L. Nane	
		Wilmington, DE 19805
	_	
VICE PRESIDENT	Scott M. Malfitano	1013 Centre Rd.
		Wilmington, DE 19805
		_
CHAIRMAN	Daniel R. Butler	1013 Centre Rd.
OF INSTRUMENTS	Patrici IV. Putter	Wilmington, DE 19805
		vviiiningtori, DE 19005

page3 of 3 Attachment

Mr. Lalor Burdick	1013 Centre Rd.	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd.	Wilmington, DE 19805
Mr James M. Garnett	1013 Centre Rd.	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd.	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd.	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd.	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd.	Wilmington, DE 19805
Lisa Butler	1013 Centre Rd.	Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd.	Wilmington, DE 19807
Jeffrey D. Butler	1013 Centre Rd.	Wilmington, DE 19807

00 HAR 23 AM 10: 59

Principal Place of Business Mailing Address SEGRETARY OF STATE TALLAHASSEE, FLORIDA 1013 CENTRE RD. 1013 CENTRE RD. WILMINGTON DE 19805-1265 4 (**) WILMINGTON DE 19805 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. . Applied For City & State City & State 4. FEI Number 13-6106755 Not Applicable Zip 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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 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. 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 OFFICERS AND DIRECTORS 11. 12. See Attached ☐ Change ☐ Addition ☐ Delete TITLE NAME winn, Bruce R NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE RD. CITY-ST-7IP CITY-ST-ZIP WILMINGTON DE 19805 TITLE ☐ Delete TITLE 800003195| | | | | | | | NAME FREEBORN, WILLIAM H NAME -04/04/00--01066--001 STREET ADDRESS 1013 CENTRE RD. STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 ☐ Delete TITLE [] Change ☐ Addition TITLE NAME MALKIN, PETER NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE RD. CITY-ST-7IE CITY-ST-ZIP **WILMINGTON DE 19805** Change ☐ Addition ☐ Delete TITLE TITLE POPEO, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE RD. CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 ☐ Change ☐ Addition VΡ Delete TITLE TITLE ROSSER, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE RD. CITY-ST-7IP CITY-ST-ZIP **WILMINGTON DE 19805** ☐ Change ☐ Delete ☐ Addition AS TITLE TITLE FORTUNATO, JOHN NAME STREET ADDRESS 1013 CENTRE RD. STREET ADDRESS

WILMINGTON DE 19805 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.

CITY-ST-ZIP

SIGNATURE: 1

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807089

THE PRENTICE HALL CORPORATION SYSTEM, INC.

1. Entity Name

3/17/00 30263654600 Daylirre Phone

PAGE 20+3 Attachment

0	F	Fi	C	Ε	R	S

Title	<u>Name</u>	
PRESIDENT & CEO	Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT; CFO, SECRETARY, TREASURER	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A Rosser	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Kent Jordan	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John Fortunato	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Darlene Parker	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Jennifer Kenton	1013 Centre Rd. Wilmington, DE:19805
VICE PRESIDENT	Jacqueline G. Smetana	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Robert J. Cohen	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Brett L. Davis	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	George A. Massih	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John L. Kane	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Scott M. Malfitano	1013 Centre Rd. Wilmington, DE 19805
CHAIRMAN	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805

Page 20f3. AHAchment

OFFICERS		
Title PRESIDENT & CEO	Name Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A Rosser	1013 Centre Rd. Wilmington, DE 19805
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VICE PRESIDENT	John Fortunato	1013 Centre Rd. Wilmington, DE 19805
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VICE PRESIDENT	Jennifer Kenton	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Jacqueline G. Smetana	1013 Centre:Rd. Wilmington, DE 19805
VICE PRESIDENT	Robert J. Cohen	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Brett L. Davis	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	George A. Massih	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John L. Kane	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Scott M. Malfitano	1013 Centre Rd. Wilmington, DE 19805
CHAIRMAN	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805

Pare 3-43. Attachment

Mr. Lalor Burdick	1013 Centre Rd.	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd.	Wilmington, DE 19805
Mr James M. Garnett	1013 Centre Rd.	Wilmington, DE 19805
Mr. Hunter M. Marvei	1013 Centre Rd.	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd.	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd.	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd.	Wilmington, DE 19805
Lisa Butler	1013 Centre Rd.	Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd.	Wilmington, DE 19807
Jeffrey D. Butler	1013 Centre Rd.	Wilmington, DE 19807

2000 UNIFORM BUSINESS REPORT (UBR)

PAyelof 3 Attachment **DOCUMENT # P26505** 1. Entity Name CORPORATION SERVICE COMPANY 00 MAR 23 AM II: 12 Mailing Address Principal Place of Business SEORETARY OF STATE TALLAHASSEE, FLORIDA 1013 CENTRE ROAD 1013 CENTRE ROAD **WILMINGTON DE 19805-1265** HILMINGTON DE 19805 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 51-0009810 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zin Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. See Attached TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME WINN, BRUCE R NAME STREET ADDRESS 1013 CENTRE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 300003195183--04/04/00--01066--004 ☐ Addition ☐ Delete TITLE TITLE FREEBORN, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE ROAD ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19805** ☐ Addition ☐ Delete ☐ Change TITLE TITLE MALKIN, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE ROAD CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 Change Addition ☐ Delete TITLE TITLE NAME NAME POPEO, WILLIAM G STREET ADDRESS STREET ADDRESS 1013 CENTRE ROAD CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 TITLE ☐ Change Addition ☐ Delete TITLE NAME ROSSER, MARK A NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE ROAD CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 Addition ☐ Change TITLE ☐ Delete TITLE FOŘTÚNATO, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1013 CENTRE ROAD CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19805 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 changed, or on an attachatent with an address with all other like empowered.

changed, or on an attachmen with an address, with all other like empowered. SIGNATURE:

PAye 20+3 AHAChment

OFFICERS		
Title PRESIDENT & CEO	Name Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Mark A Rosser	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Kent Jordan	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John Fortunato	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Darlene Parker	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Jennifer Kenton	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Jacqueline G. Smetana	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Robert J. Cohen	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Brett L. Davis	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	George A. Massih	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	John L. Kane	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Scott M. Malfitano	1013 Centre Rd. Wilmington, DE 19805
CHAIRMAN	Daniel R. Butler	1013 Centre Rd. Wilmington, DE 19805

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Mr. Lalor Burdick	1013 Centre Rd.	Wilmington, DE 19805
Mr. F. Michael Donohue, Jr.	1013 Centre Rd.	Wilmington, DE 19805
Mr James Mi. Garnett	1013 Centre Rd.	Wilmington, DE 19805
Mr. Hunter M. Marvel	1013 Centre Rd.	Wilmington, DE 19805
Rodman Ward, Jr., Esquire	1013 Centre Rd.	Wilmington, DE 19805
Mr. Rodman Ward III	1013 Centre Rd.	Wilmington, DE 19805
Mr. Daniel R. Butler	1013 Centre Rd.	Wilmington, DE 19805
Lisa Butler	1013 Centre Rd.	Wilmington, DE 19805
Bruce R. Winn	1013 Centre Rd.	Wilmington, DE 19807
Jeffrey D. Butler	1013: Centre Rd	Wilmington, DE 19807

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840830 1. Entity Name INFOSEARCH, INC.						Tokes Grand Parts Parts Parts				
						1H 00	AR 23 M	M II: N8	}	
Principal Place of Business Mailing Address										
1013 CENTRE RD WILMINGTON DE 19806		1013 CENTRE RD WILMINGTON DE 19805-1265				SECRETAMY OF STATE TALLAHASSEE. FLORIDA				
2. Principal P	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WF	RITE IN THIS S	PACE		
City & State	e	City & State			4.	FEI Number 14-14885	 15	<u> </u>	plied For	
Zip	Country	Zip Country		5.	Certificate of Status Desired	\$	8.75 Addi			
	6. Name and Address of Current Ba	gistered Agent			7 1	Name and Address of New		ee Required	···	
	6. Name and Address of Current Re	Araretan wilett		Name	7. 1	Hamilton on the Mudicas of New	Misteren W	g		
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105				Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301				City FL Zi				Zip Code	p Code	
8. The above	named entity submits this statement for the	ne purpose of changing its	register	ed office or re	egistered ag	jent, or both, in the State of F	lorida.			
SIGNATURE .	Signature, typed or printed name of registered agent and	title if applicable. (NOTE	: Registere	ed Agent signature	required when r	einstating)	DATE			
0 This same	and in all with the posterior its Internatible	EU E NOW!	II CCC	IS \$150.00	· · · · · · · · · · · · · · · · · · ·					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Tax filing requirement and elects to do so. After MAY 1, 2000			00 Fee	will be \$55	0.00	10. Election Campaign F Trust Fund Contributi			O May Be to Fees	
	OFFICERS AND DI	RECTORS	12.			DDITIONS/CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS	P WINN, BRUCE R 1013 CENTRE RD	☐ Delete	I -		Sec	AHached		☐ Change	☐ Addition	
CITY-ST-ZIP	WILMINGTON DE 19805		TITL					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREEBORN, WILLIAM 1013 CENTRE RD	☐ Delete	nam Stri				4/0001	[8i-	-5	
	WILMINGTON DE 19805	Delete	TITL				<u> </u>	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MALKIN, PETER 1013 CENTRE RD WILMINGTON DE 19805	∟ Delete	NAM STR							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POPEO, WILLIAM 1013 CENTRE RD WILMINGTON DE 19805	☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSSER, MARK A 1013 CENTRE RD WILMINGTON DE 19805	☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV FORTUNATO, JOHN 1013 CENTRE RD WILMINGTON DE 19805	☐ Delete						Change	Addition	
indicated	certify that the information supplied with the on this report or supplemental report is troporation or the receiver or trustee empow, or on an attachment with an address, with	ue and accurate and that π ered to execute this report :	ny signa as requi	iture shall hav	re the same.	legal effect as it made unde	er oath: that I ar	m an officer i	or airector	

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

3/17/co 30263654/00 Daylime Phone #

Maye 2 of 3 AHAchment

OFFICERS		
Title PRESIDENT & CEO	<u>Name</u> Bruce R. Winn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	William H Freeborn	1013 Centre Rd. Wilmington, DE 19805
VICE PRESIDENT	Peter Malkin	1013 Centre Rd. Wilmington, DE 19805
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