2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 851541** 1. Entity Name M. COHEN AND SONS, INC. 05-02-2001 90150 031 ***150.00 Principal Place of Business Mailing Address 400 REED ROAD 400 REED ROAD COZUUTT **BROOMALL PA 19008 BROOMALL PA 19008** 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 23-1660294 Not Applicable Country Zip 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 COHEN, BRUCE L. Street Address (P.O. Box Number is Not Acceptable) THE IRON SHOP 6556 SUPERIOR AVE SARASOTA FL 34231 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE COHEN, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 256 WILTSHIRE CITY-ST-ZIP CITY-ST-ZIP PH!LADELPHIA PA 19096 TITLE ☐ Delete TITLE Change Addition NAME COHEN, RONALD NAME STREET ADDRESS 204 LYNBERGH AVE. STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP BROOMALL PA 19008 -☐ Change Addition ☐ Delete TITLE TITLE. COHEN, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 107 FARIVIEW CITY-ST-ZIP CITY-ST-ZIP PENN VALLEY PA 19072 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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 of 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OY SIGNING OFFICER OR DIRECTOR