2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State **DOCUMENT #** 855709 1. Entity Name SUMMIT EQUITIES. INC. 02-19-2002 90003 038 ***150.00 Principal Place of Business Mailing Address 4 CAMPUS DR 4 CAMPUS DRIVE PARSIPPANY, NJ. 07054 PARSIPPANY NJ 07054 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 22-2387914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code FI 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 Tax filing requirement and elects to do so. After May 1, 2002 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 TITI F Change ☐ Addition CR2E034 (9/01 PTITLE ☐ Delete NAME WEINMAN, STEVEN NAME STREET ADDRESS 4 CAMPUS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition ☐ Delete TITLE Change STD NAME STUBBS, FREDERICK R STREET ADDRESS STREET ADDRESS 4 CAMPUS DRIVE CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME Salvo, S R STREET ADDRESS STREET ADDRESS 4 CAMPUS DRIVE CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 TITLE Delete TITLE Change ☐ Addition NAME NAME MCNEER, REMBERT D STREET ADDRESS STREET ADDRESS 4 CAMPUS DRIVE CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 oath; that I am an officer or director of the corporation or the receiver or true tree empowered to execute the 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 accurate and the properties of the corporation of the receiver of true trees.

SIGNATURE

ED NAME OF SIGNING OFFICER OR DIRECTOR

CK R. STUBBS

1/30/2001 Daytime Phone #

FILED