FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F00000001999 **Secretary of State** 1. Entity Name GLEN ROCK HOLDING CORP. 02-11-2002 90226 003 ***150.00 Principal Place of Business Mailing Address 700 RT. 46 EAST 700 RT. 46 EAST FAIRFIELD NJ 07004 FAIRFIELD NJ 07004 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 52-2225965 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Addition ☐ Delete TITLE ☐ Change CR2E034 (9/01 TITLE NAME VICARI, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 700 RT. 46 EAST **FAIRFIELD NJ 07004** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE **VTAS** NAME NAME SZYMANSKI, RICHARD STREET ADDRESS STREET ADDRESS 700 RT. 46 EAST CITY-ST-7IP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Change ☐ Addition TITLE - Delete TITLE NAME NAME BERNADINO, JOSEPH STREET ADDRESS STREET ADDRESS 700 RT. 46 EAST CITY-ST-7IP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME PETROCELLI, A F STREET ADDRESS STREET ADDRESS 700 RT. 46 EAST CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

Dougals Vicari SIGNATURE AND TYPED OR PRINTED NAME?

changed, or on an attachment with an address, with all other like

SIGNING OFFICER OR DIRECTOR

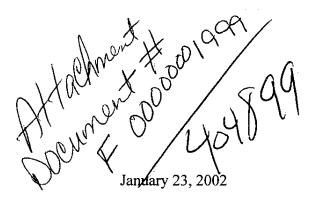
1/10/02 Date

 $973-882-1010 \times 6423$

Daytime Phone #



LAW DEPARTMENT



PARALEGAL OFFICE

VIA REGULAR MAIL

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Uniform Business Report for Alpine Holding Corp.

Dear Sir or Madam,

Enclosed please find the following documents for the above referenced corporation.

- 1. Completed and Signed Uniform Business Report form
- 2. Check in the amount of \$150.00

If you have any questions, please contact me. Thank you.

Very truly yours,

ALPINE HOLDING CORP.

Mona Patel

Bhavini "Mona" Patel

Paralegal

BP