2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 11, 2001 08:00 AM F00000002407 DOCUMENT# 1. Entity Name **Secretary of State** BRANDYWINE CONSTRUCTION & MANAGEMENT, INC. Principal Place of Business Mailing Address 1609 WALNUT STREET 1609 WALNUT STREET PHILADELPHIA PHILADELPHIA PA PA 19103 19103 2. Principal Place of Business 3. Mailing Address 1521 LOCUST STREET 1521 LOCUST STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4TH FLOOR 4TH FLOOR City & State City & State 4. FEI Number Applied For PHILADELPHIA PHILADELPHIA PA 23-2662848 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 19102 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNROE W. BRADLEY 239 E VIRGINIA ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US 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 07/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME BERMAN MARK STREET ADDRESS STREET ADDRESS 1521 LOCUST STREET, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA VST ☐ Delete TITLE X Change NAME ESWORTHY MARC NAME ESWORTHY MARC STREET ADDRESS 1609 WALNUT STREET STREET ADDRESS 1521 LOCUST STREET, 4TH FLOOR CITY-ST-ZIP PHILADELPHIA PA 19103 CITY-ST-ZIP PHILADELPHIA 19102 PA Delete TITLE DP X Change ☐ Addition KAUFFMAN ADAM NAME KAUFFMAN ADAM STREET ADDRESS 1609 WALNUT STREET STREET ADDRESS 1521 LOCUST STREET, 4TH FLOOR CITY-ST-ZIP PHILADELPHIA 19103 CITY-ST-ZIP PHILADELPHIA 19102 PA ☐ Delete TITLE **X** Change ☐ Addition EDWARD COHEN COHEN NAME EDWARD STREET ADDRESS 1609 WALNUT STREET STREET ADDRESS 1521 LOCUST STREET, 4TH FLOOR CITY-ST-ZIP PHILADELPHIA 19103 CITY-ST-ZIP PHILADELPHIA 19102 PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

07/11/2001

Date

Daytime Phone #

Adam Kauffman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _