2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **F00000004042** MARK IV IVHS, INC. 04-27-2001 90281 032 ***150.00 Principal Place of Business Mailing Address 212 DURHAM AVE., SUITE 101 212 DURHAM AVE., SUITE 101 METUCHEN NJ 08840 METUCHEN NJ 08840 809410 2. Principal Place of Business 3. Mailing Address PO BOX 810 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1317836 ny Amnost Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 4226-0310 A.Z.LI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registored 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD Delete Ville President TITLE TITLE ALFIERO, SAL H pavid Oliver 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS 501 John James Alabon Pr STREET ADDRESS CITY-\$1-ZIP AMHERST NY 14228 CITY-ST-ZIP tmnerst, M 14225 PSD Scerctury Treasurer T!TL F ☐ Delete TITLE ☐ Change Addition MONTAGUE, WILLIAM P NAME 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS STREET ADDRESS レリアク James CITY-ST-ZIP AMHERST NY 14228 CITY-ST-Z\P Amherst, MT 14228 TITLE ☐ Delete ☐ Change ☐ Addition COOK, FREDERIC L NAME NAME 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMHERST NY 14228 CITY-ST-ZIP **VPAS** TITLE THE Change Addition BYRNE, JOHN J NAME NAME 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMHERST NY 14228 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE BYRNE, JOHN J NAME NAME 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS STREET ADDRESS AMHERST NY 14228 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRENOLDS, RICHARD L NAME NAME STREET ADDRESS 501 JOHN JAMES AUDUBON PKWY. STREET ADDRESS AMHERST NY 14228 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

Frederic Lilosik