2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F00000005128 02-02-2004 90038 024 ***150.00 1. Entity Name IPP OF AMERICA, INC. Principal Place of Business Mailing Address 4400602/ C/O BOB BASSO C/O BOB BASSO 22 RIVERVIEW DRIVE 22 RIVERVIEW DRIVE **WAYNE, NJ 07470** WAYNE, NJ 07470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 22-3745079 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired · Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)-9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete MORRIS, MARVIN A NAME NAME STREET ADDRESS 3 TAMARACK DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LIVINGSTON, NJ 07039 ☐ Delete Change ☐ Addition TITLE TITLE COOPER, ALEX L NAME NAME STREET ADDRESS 3 STAPLES DRIVE STREET ADDRESS CITY-ST-ZIP WESTWOOD, NJ 07675 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME MIQUELI, RAMIRO NAME - - -STREET ADDRESS 808 HARVARD PLACE STREET ADDRESS FORT LEE, NJ 07024 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE . ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Feb 02, 2004 8:00 am

Daytime Phone #