2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 31, 2003 8:00 am **Secretary of State** F00000005128 DOCUMENT # 03-31-2003 90316 003 ***150.00 1. Entity Name IPP OF AMERICA, INC. Principal Place of Business Mailing Address 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. The CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3745079 Not Applicable Zip Country Zip Country \$8.75 Additional 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Defete TITLE MORRIS, MARVIN A NAME NAME STREET ADDRESS 3 TAMARACK DRIVE STREET ADDRESS LIVINGSTON NJ 07039 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE 🛂 Delete TITLE SCHONBRAUN, BRUCE S NAME NAME STREET ADDRESS 12 FAWN DRIVE STREET ADDRESS LIVINGSTON NJ 07039 CITY-ST-ZIE CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME COOPER, ALEX L NAME STREET ADDRESS **3 STAPLES DRIVE** STREET ADDRESS WESTWOOD NJ 07675 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition RAMIRO MIQUELI 808 HARVARD PL BASSO, ROBERT A NAME NAME STREET ADDRESS 50 SYMOR DR STREET ADDRESS CONVENT STATION NJ 07961 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change. ☐ Addition NAME SCHOENINGER, RICHARD NAME STREET ADDRESS ONE NY PLAZA, 18TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10292 CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE DEAR, MORTON NAME NAME STREET ADDRESS 22 FORDHAM RD STREET ADDRESS

12. 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 of trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of trustee changed, or on an attachment with an acid

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SIGNATURE:

LIVINGSTON NJ 07039

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FILED