FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am F00000005324 DOCUMENT # **Secretary of State** 1. Entity Name 02-20-2002 90133 025 ***150.00 EDWARDS AND KELCEY ARCHITECTURAL & DESIGN SERVIC ES. INC: Principal Place of Business Mailing Address 2252 KILLEARN CTR BLVD 299 MADISON AVENUE TALLAHASSEE FL 33208 P.O. BOX 1936 MORRISTOWN NJ 07962-1936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3750310 Not Applicable Zip Country Zip 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 OSHESKY, JR., GERALD K Street Address (P.O. Box Number is Not Acceptable) % EDWARDS & KELLEY, INC. 2252 KILLEARN BLVD TALLAHASSÉE FL 33208 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See čriteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition CR2E034 (9/01 TITLE ☐ Delete TITLE NAME MCMAHON, KEVIN J NAME **3 THOMPSON WAY** STREET ADDRESS STREET ADDRESS CITY-ST-7IP MORRIS PLAINS NJ CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME GARRITY, KENNETH J STREET ADDRESS STREET ADDRESS 61 HILEY BROOK ROAD CITY-ST-ZIP CITY-ST-ZIP STOW MA Delete ☐ Change ☐ Addition TITLE TITLE VD NAME NAME Tangel Richard E STREET ADDRESS STREET ADDRESS FEATHERLEIGH ROAD CITY-ST-ZIP CITY-ST-ZIP CONVENT STATION NJ TITLE ☐ Change Addition TITLE Delete NAME NAME HALLAHAN, RICHARD M STREET ADDRESS 21 TROUT RUN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDIA PA ☐ Addition TITLE Delete NAME CASSAVOY, MICHAEL A STREET ADDRESS STREET ADDRESS **45 OTIS STREET** CITY-ST-ZIP CITY-ST-ZIP **MELROSE MA** Delete Change ☐ Addition TITLE NAME **BOUCHARD, PAUL W** NAME 1320 BROOKSIDE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 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.

SIGNATURE:

TED NAME OF SIGNING OFFICER OF DIRECTOR