FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State F0000006877 DOCUMENT # 1. Entity Name MIKE NICHOLES, INC. 08-29-2001 90008 034 ***550.00 Principal Place of Business Mailing Address ONE ADP BOULEVARD ONE ADP BOULEVARD ROSELAND NJ 07068 ROSELAND NJ 07068 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 93-0751054 Not Applicable 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 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 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENSON, JAMES D NAME NAMÉ STREET ADDRESS ONE ADP BOULEVARD STREET ADDRESS CITY-ST-ZIP ROSELAND NJ 07068 CITY-ST-ZIP TITLE Delete VICD Addition TITLE ☐ Change KAREN E. DYKSTRA ONE ADP BLVD NAME HAVILAND, RICHARD J NAME STREET ADDRESS ONE ADP BOULEVARD STREET ADDRESS CITY-ST-ZIP ROSELAND NJ 07068 CITY-ST-ZIP TITLE - 🔲 Delete TITLE Change _ _ Addition NAME BENSON, JAMES B NAME STREET ADDRESS ONE ADP BOULEVARD STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP TITLE DAS ☐ Delete ☐ Change ☐ Addition NAME SINGER, ROBERT J STREET ADDRESS ONE ADP BOULEVARD STREET ADDRESS CITY-ST-ZIP ROSELAND NJ 07068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COLOTTI, RAYMOND L NAME STREET ADDRESS ONE ADP BOULEVARD STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: