FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** F01000003180 1. Entity Name CHIMES, INC. 04-29-2002 90021 007 ***150 00 Principal Place of Business Mailing Address 49 OLD BLOOMFIELD AVE. 49 OLD BLOOMFIELD AVE. MOUNTAIN LAKES NJ 07046-1495 MOUNTAIN LAKES NJ 07046-1495 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3717069 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME OLSON, BARRY D NAME 54 CORPORATE DRIVE - SUITE 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TROY MI 48098** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change MURPHY, WILLIAM J NAME NAME STREET ADDRESS 49 OLD BLOOMFIELD AVE. STREET ADDRESS CITY-ST-ZIP Moüntain lakes nj 07046-1495 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME SHEA, MICHAEL J NAME STREET ADDRESS 49 OLD BLOOMFIELD AVE. STREET ADDRESS CITY-ST-ZIP MOUNTAIN NJ 07046-1495 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CASSESE, JOHN J NAME 49 OLD BLOOMFIELD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNTAIN NJ 07046-1495 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

with all other like empowered.

MICHAEL J. SHER