FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 04, 2002 8:00 am F01000003980 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90248 002 \*\*\*150.00 SUNROCK CAPITAL CORP. Principal Place of Business Mailing Address 1835 MARKET STREET, SUITE 306 1835 MARKET STREET, SUITE 306 016250 PHILADELPHIA PA 19103-2933 PHILADELPHIA PA 19103-2933 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 23-3062442 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. PCEO -(9/01) TITLE TITLE ☐ Delete Change Addition EINHORN, WALTER M Philip Piscopo NAME of the americas 1835 MARKET STREET, SUITE 306 CR2E034 STREET ADDRESS STREET ADDRESS avenue וובן ' PHILADELPHIA PA 19103-2945 CITY-ST-ZIP New YORK CITY-ST-ZIP NY 10036-8701 CFO 经参 TITLE ☐ Delete TITLE Change ☐ Addition HOPKINS, JOHN M NAME NAME 1835 MARKET STREET, SUITE 306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19103-2945 CITY-ST-ZIP S TITLE Delete TITLE Change ☐ Addition HARRISON, LAURIE NAME STREET ADDRESS 1211 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10036-8701 CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition ARISAKA, MASAKAZA NAME NAME 1211 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10036-8701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition EGUCHI, TATSUO NAME NAME 1211 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10036-8701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HARRISON, LAURIE NAME NAME 1211 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY 10036-8701 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 changed, or on an attachment with any address, with all other like empowered.