FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am DOCUMENT # F01000004967 Secretary of State 1. Entity Name CHELSEA PROPERTY GROUP, INC. 06-03-2002 91191 009 ***550.00 Principal Place of Business Mailing Address 103 EISENHOWER PARKWAY 103 EISENHOWER PARKWAY 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 22-3251332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 City 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. 福品加州市市是 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ontrolles TITLE ☐ Delete ☐ Change M Addition BLOOM, DAVID NAME NAME Sharon 103 Elsenhower Parkwan STREET ADDRESS 103 EISENHOWER PARKWAY STREET ADDRESS CITY-ST-7IP ROSELAND NJ 07068 CITY-ST-ZIP Roseland, NJ 07068 TITLE ☐ Delete TITLE Change Addition **BLOOM, WILLIAM** NAME NAME 103 EISENHOWER PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHAO, LESLIE T NAME STREET ADDRESS 103 EISENHOWER PARKWAY STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZALAZNICK, BRUCE NAME 103 EISENHOWER PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition GALVIN, ANTHONY J NAME NAME STREET ADDRESS 103 EISENHOWER PARKWAY STREET ADDRESS **ROSELAND NJ 07068** CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KLEIN, JOHN R NAME NAME STREET ADDRESS 103 EISENHOWER PARKWAY STREET ADDRESS CITY-ST-ZIP **ROSELAND NJ 07068** 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

SIGNATURE