## FOR PROFIT CURPORATION UNIFORM SUSINESS REPORT (UBR)

FILED **DOCUMENT #** F01000005563 1. Entity Name 03 APR -8 AM 10: 25 AMC DELANCEY MIAMI LAKES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE. **3U0015475843** 04/03/03--01072--013 \*\*150.00 2. Principal Place of Business 3. Mailing Address 718 ARCH ST - STE 400N 718 ARCH ST - STE 400N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-3094086 PHILADELPHIA, PHILADELPHIA, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 19106 USA 19106 USA Fee Required 7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE IN THIS SPACE City TALLAHASSEE Zip Code 32301 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) DATE 9. This corporation is eligible to satisfy its Intangible After May 1; Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TITLE NAME KENNETH P. BALIN STREET ADDRESS 718 ARCH ST - STE 400N STREET ADDRESS CITY - ST - ZIP CITY: ST. ZIP. PHILADELPHIA, PA 19106 TITLE VICE PRESIDENT JOHN F. YAGLENSKI NAME 718 ARCH ST - STE 400N STREET ADDRESS CITY - ST - ZIP CITY ST DP PHILADELPHIA, TITLE ASSISTANT SECRETARY NAME PAUL F. BRENNAN STREET ADDRESS 718 ARCH ST - STE 400N DO NOT WRITE CITY - ST - ZIP PHILADELPHIA PA VICE PRESIDENT TITLE INTHISISPACE MICHAEL C. WACHS NAME 718 ARCH ST - STE 400N STREET ADDRESS CITY - ST - ZIP. CITY - ST - ZIP PHILADELPHIA, 19106 SECRETARY - TREASURER TITLE NAME PATRICK J. BRALA STREET ADDRESS 718 ARCH ST - STE 400N STREET ADDRESS CITY - ST - ZIP PHILADELPHIA PA 19106 VICE PRESIDENT TITLE TO S TITLE NAME NAME GEOFFREY N. IRVINE - STE 400N STREET ADDRESS 718 ARCH STREET ADDRESS PHILADELPHIA, PA 19106 13. I hereby certify that the information sopplied 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 of this report of 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 contraction 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 the an attackment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE: