2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 30, 2003 8:00 am **Secretary of State** F01000006545 DOCUMENT # 01-30-2003 90122 008 ***150.00 WILLIAM I. HORLICK CO, INC. Principal Place of Business 91 PACELLA PARK DRIVE Mailing Address 91 PACELLA PARK DRIVE RANDOLPH MA 02368 RANDOLPH MA 02368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 04-2157284 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAIZE, BRUCE Street Address (P.O. Box Number is Not Acceptable) 10023 LAUREL VALLEY AVENUE **BRADENTON FL 34202** 2937 ASHTON 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. I am familiar with, and accept the obligations of registered agent SIGNATURE au nt and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. Nesbitt, William A 177 Pleasant ST Norwell MA ☐ Addition TITLE TITLE ☐ Delete NESBITT, WILLIAM A NAME NAME 376 NO. MAIN STREET STREET ADDRESS STREET ADDRESS COHASSET MA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE HENNESSEY, SHAWN NAME NAME **64 JACOBSEN DRIVE** STREET ADDRESS STREET ADDRESS NORWOOD MA CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE KRATTENMAKER, CHARLES NAME NAME 2400 PRUDENTIAL TOWER, 800 BOYLSTON ST. STREET ADDRESS STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 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 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED

CR2E034 (10/02)