

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90188 033 ***150.00

DOCUMENT # F03000006475	
1. Entity Name ROUTE 46 MANAGEMENT ASSOCIATES CORP.	

Principal Place of Business 700 RT. 46 E FAIRFIELD, NJ 07004	Mailing Address 700 RT. 46 E FAIRFIELD, NJ 07004
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50023918

2. Principal Place of Business 71 S Wacker Dr. Suite, Apt. #, etc. 12th Floor City & State Chicago, IL Zip 60606 Country USA	3. Mailing Address 71 S Wacker Dr. Suite, Apt. #, etc. 12th Floor City & State Chicago, IL Zip 60606 Country USA
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02042005 Chg-P CR2E034 (10/03)

4. FEI Number APPLIED FOR		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS BERNADINO, JOSEPH 700 RT. 46 E FAIRFIELD, NJ 07004 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SZYMANSKI, RICHARD 700 RT. 46 E FAIRFIELD, NJ 07004 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/AS/T/D Richard Szymanski 700 Rt. 46 E. Fairfield, NJ 07004 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Susan Armstrong VP/S/D 700 Rt. 46 E Fairfield, NJ 07004 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Richard Szymanski Richard Szymanski 2/8/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #