2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F93000000263 01-31-2005 90077 042 ***150.00 1. Entity Name UNIQUE INDUSTRIES, INC. Principal Place of Business Mailing Address 50008198 2400 SOUTH WECCACOE AVENUE 2400 SOUTH WECCACOE AVENUE PHILADELPHIA, PA 19148 PHILADELPHIA, PA 19148 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 23-1601707 Not Applicable Country . ___ Country \$8.75 Additional ~Zip~~ ~ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent · 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NOVAK, CRAIG NAME NAME STREET ADDRESS 2400 SOUTH WECCACOE AVENUE STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19148 CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE ☐ Delete NOVAK, ANN MARIE NAME NAME STREET ADDRESS 2400 SOUTH WECCACOE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 19148 ☐ Change ☐ Addition Delete TITLE TITLE DAIKELER, RAYMOND C. NAME NAME STREET ADDRESS 2400 SOUTH WECCACOE AVENUE STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP PHILADELPHIA, PA Change ☐ Addition TITLE TITLE 🔀 Delete ' KARPINSKI, PATRICIA A NAME NAME 2400 SOUTH WECCACOE AVENUE STREET ADDRESS STREET ADDRESS C11Y-S1-7IP PHILADELPHIA, PA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NOVAK, EVERETT NAME 2400 S. WECCACOE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19148 CITY-ST-ZIP Change Addition CFO ☐ Delete TITLE TITLE LINEMAN, STEPHAN J NAME NAME STREET ADDRESS 2400 S WECCACOE AVD STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19148 CITY-ST-ZIP

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.

FILED Jan 31, 2005 8:00 am