FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am Secretary of State DOCUMENT # F93000000386 1. Entity Name LAMAR ASSET MANAGEMENT AND REALTY, INC. 05-24-2002 91287 023 ***150.00 Principal Place of Business Mailing Address 365 SOUTH STREET 365 SOUTH STREET MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 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 22-3113213 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. . OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME KALKUS, MARK NAME STREET ADDRESS 365 SOUTH STREET STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LANG, LARRY NAME STREET ADDRESS 365 SOUTH STREET STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME QUINN, JACQUELYN S NAME STREET ADDRESS **365 SOUTH STREET** STREET ADDRESS CITY-ST-7IP **MORRISTOWN NJ 07960** CITY-ST-7/P TITLE CD ☐ Delete TITLE □ Change ☐ Addition NAME KALKUS, PETER NAME STREET ADDRESS 365 SOUTH STREET STREET ADDRESS CITY-ST-ZIP **MORRISTOWN NJ 07960** CITY-ST-7IP VP 🕐 ☐ Delete TITLE Change ☐ Addition NAME BOSS, CORY D. NAME STREET ADDRESS 365 SOUTH STREET STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 changed, or on an attachment with all address, with all other like empt

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SHERMAN, LAVINA

MORRISTOWN NJ

365 SOUTH STREET

Date

Daytime Phone #