2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT 05-05-2004 90467 001 ***300.00 **DOCUMENT # F94000000257** 1. Entity Name THE M & T TECHNICAL SERVICES COMPANY 66419008 Principal Place of Business Mailing Address 9550 REGENCY SQUARE BLVD 1717 ARCH ST. **STE 400** 35TH FLOOR PHILADELPHIA, PA 19103 JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address - -Suite, Apt. #; etc. -----Suite, Apt. #, etc. 03312004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 23-0829392 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 Name 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition HUNT, RONALD L NAME NAME STREET ADDRESS 9550 REGENCY SQUARE BLVD, STE. 400 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32225 CITY-ST-7IP Oelete Change TITLE TITLE ☐ Addition BALLOU, ROGER H BALLOU; ROGER H 1717 ARCH STREET, 35TH FLOOR STREET ADDRESS 9550 REGENCY SQUARE BLVD, STE. 400 STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP JACKSONVILLE, FL 32225 PHILADELPHIA, PA 191032768 ☐ Delete TITLE Change TITL F ☐ Addition NAME SEIDERS, JOSEPH R NAME STREET ADDRESS 1717 ARCH ST, 35TH FL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 191032768 ☐ Delete TITLE TITLE ☐ Channe ☐ Addition ONUR, EROL A NAME STREET ADDRESS 9550 REGENCY SQUARE BLVD, STE. 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32225 TITL F ☐ Delete TITLE Change ☐ Addition LEWIS, CRAIG H NAME STREET ADDRESS 1717 ARCH ST, 35TH FL. STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

NAME

PHILADELPHIA, PA 191032768

PHILADELPHIA, PA 191032768

COWAN, GREGORY L

1717 ARCH ST, 35TH FL.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

215-569-2200

☐ Addition

☐ Change

FILED