2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F9400000737 BARTHCO INTERNATIONAL, INC. 04-02-2001 90320 035 ***150.00 Principal Place of Business Mailing Address 7575 HOLSTEIN AVE 7575 HOLSTEIN AVE C0040116 PHILADELPHIA PA 19153 PHILADELPHIA PA 19153 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 23-1733430 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE. 105 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ☐ Change Addition TITLE TITLE NAME COLGAN, DENNIS JR. NAME 12 COVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057~ C00 X Addition TITLE Delete TITLE ☐ Change st**e**venson, William WEISS, DAVID M. NAME NAME STREET ADDRESS 108 MANSION DR. STREET ADDRESS 6030 MAIN STREET VOORHEES, NJ 08043 CITY-ST-ZIP MEDIA PA 19063 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ERCOLANI, JOHN D NAME NAME STREET ADDRESS 2 DEVON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CINNAMISON NJ 08077** TITLE ☐ Delete TITLE Change Addition QUEE, ROBERT CHIN NAME NAME STREET ADDRESS 1095 MIDLAND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Uniondale ny 11553 CEOS TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME COLGAN, DENNIS JR. NAME STREET ADDRESS 12 COVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORESTOWN NJ 08057 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-S1=ZIP CITY-ST-ZIP 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 privated 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 an address, with all other like empowered.