2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9400001149 1. Entity Name VITETTA GROUP INCORPORATED 4-03-2001 90093 042 ***150.00 Principal Place of Business Mailing Address 4747 SOUTH BROAD ST 4747 SOUTH BROAD ST %PHILADELPHIA NAVAL BUSINESS CTR. %PHILADELPHIA NAVAL BUSINESS CTR. C0040909 PHILADELPHIA PA 19112 PHILADELPHIA PA 19112 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 NOT APPLICABLE Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE VITETTA. FRANCIS G NAME NAME STREET ADDRESS 1021 SUMNEYTOWN PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HOUSE PA TITLE Delete ☐ Change ☐ Addition NAME HOFFMANN, ALAN P NAME STREET ADDRESS 1703:E DR - ---STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VENTNOR NJ 08406** TITLE □ Change ☐ Addition TITLE Delete MYERS, HYMAN NAME STREET ADDRESS 720 S. HIGHLAND AVE. STREET ADDRESS CITY-ST-ZIP MERION STATION PA CITY-ST-ZIP Delete ☐ Addition TITLE HOFFMANN, ALAN P. NAME NAME STREET ADDRESS STREET ADDRESS 1703 E DR CITY-ST-ZIP CITY-ST-ZIP **VENTNOR NJ 08406** TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/01 Date