FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F94000004923 1. Entity Name FAGEN'S INC. 04-02-2001 90309 020 ***150.00 Principal Place of Business Mailing Address 9000 BROOKTREE RD. 9000 BROOK TREE ROAD PO BOX 658 TOT A T ATTENTION: LIZ AFFUSO P.O. BOX 658 WEXFORD PA 15090 WEXFORD PA 15090 US 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 25-1482089 Applied For Not Applicable --- Zip - --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 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTDC CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change FAGEN, JACK NAME NAME 9000 BROOKTREE RD. STREET ADDRESS STREET ADDRESS WEXFORD PA 15090 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MASSAGLIA, LOU NAME NAME 9000 BROOKTREE RD. STREET ADDRESS STREET ADDRESS WEXFORD PA ---CITY-ST-ZIP-CITY-ST-ZIP ---TITLE ☐ Delete TITLE ☐ Addition VARGO, SAMUEL J NAME NAME 9000 BROOKTREE RD. STREET ADDRESS STREET ADDRESS WEXFORD PA 15090 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WARDEN, GARVIN NAME NAME 9000 BROOKTREE RD. STREET ADDRESS STREET ADDRESS **WEXFORD PA 15090** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF 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 of 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.

Samuel J. Vargo, Secy.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/29/01