2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600002577 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name BRECC. INC. 04-21-2000 90042 037 ***150.00 Principal Place of Business Mailing Address 800 KINDERKAMACK ROAD 800 KINDERKAMACK ROAD ORADELL NJ 07649-1534 ORADELL NJ 07649 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-3441474 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 **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so 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. ☐ Addition CE₀ Change TITLE ☐ Delete TITLE NAME ROE, K K NAME STREET ADDRESS STREET ADDRESS 800 KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-7IP ORADELL NJ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ROE, HOLLACE L STREET ADDRESS STREET ADDRESS 800 KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ 07649 ☐ Change ☐ Addition ☐ Delete TITLE NAME ROE, RALPH C. N NAME STREET ADDRESS STREET ADDRESS 700 KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ 07649 Change ☐ Addition PC00 ☐ Delete TITLE NAME MCCORMACK, JOHN T NAME STREET ADDRESS STREET ADDRESS 800 KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-ZIP **ORADELL NJ 07649** Change ☐ Delete ☐ Addition TITLE TITLE NAME SMITH, RUSSELL F JR NAME STREET ADDRESS STREET ADDRESS 700 KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ 07649 ☐ Delete Change ☐ Addition TITLE TITLE DOYLE, CHARLES A NAME NAME STREET ADDRESS STREET ADDRESS 700 KINDERKAMACK ROAD CITY-ST-ZIP CITY-ST-ZIP ORADELL NJ 07649

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #