2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # F96000003853 1. Entity Name FLORIDA-ASE, INC. Mailing Address Principal Place of Business 4 WOOD HOLLOW ROAD 101 PARK AVE PARSIPPANY NJ 07054 NEW YORK NY 10178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 22-3271700 Not Applicable 7in 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition CPD Delete Change IIII TITLE BOUDINOT, REGINALD D NAME NAME STREET ADDRESS STREET ADDRESS 8283 GREENSBORO DR. CHY-ST-ZP CIFY-ST-ZIP MCLEAN VA 22102 ☐ Change Addition VPD ☐ Delete PAF 11111 DOUGHTY, DENNIS O MAME NAME U00000327885 STREET ADDRESS 8283 GREENSBORO DR. STREET ADDRESS 04/25/05-80055-018 150.00 CITY - ST - 71P MCLEAN VA 22102 CITY-ST-ZIP Change ☐ Addillion TILE Delete HHI NAME NAME APPELBY, C.G. STREET ADDRESS STREET ADDRESS 8283 GRENNBORO DRIVE CITY-ST-7IP CITY-ST-ZIP MC LEAN VA 22102 Change Addition MILE ☐ Delete IIILE BIANCO, ANTHONY S NAME 101 PARK AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 10178 CUTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILL BILLE SWENSON, DOUGLAS NAME NAME 4 WOOD HOLLOW RD STREET ADDRESS STREET ADDRESS PARSIPPANY NJ 07054 CHY-SI-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete ☐ Change HILL HITE LUCKEWICZ, MICHAEL NAME NAME 4 WOOD HOLLOW RD STREET ADDRESS STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: Michael Lyckewicz 4/4/05 973-630-6713