2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000006090 Jan 29, 2000 8:00 am Secretary of State 1. Entity Name BERGEN OF FLA-NJ. INC. 01-29-2000 90038 002 ***150.00 Principal Place of Business Mailing Address GSB BUILDING, STE. 401 GSB BUILDING, STE. 401 ONE BELMONT AVE. ONE BELMONT AVE. POUSSAUGE BALA CYNWYD PA 19004 **BALA CYNWYD PA 19004-1617** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 23-2932438 Not Applied the Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. देश्य प्रभागवर्षाच्या लेटी दिया प्रधान शता नामन प्रधान SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its: Intangible This corporation is engined. Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П 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 TITLE PAS ☐ Delete TITLE Change NAME DILELLA, DANIEL M NAME STREET ADDRESS STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 ☐ Change Addition ☐ Delete TITLE TITLE **CVAS** NAME NAME HOWARD, BARRY STREET ADDRESS STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 ☐ Delete ☐ Change Addition TITLE TITLE NAME PASQUARELLA, ARTHUR P NAME STREET ADDRESS STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA_19004 ☐ Change ■ Addition TITLE TITLE NAME NAME WILLIAMS, SCOTT A STREET ADDRESS STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 □ Change Addition TITLE **VTAS** Delete TITLE NAME MALONEY, ROBERT K NAME STREET ADDRESS STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 ☐ Change Addition Delete TITLE TITLE VAS NAME PERRY, ROY C STREET ADDRESS STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004

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.

Bergen of Flat NJ; Inc. COURED By signature and typed or printed name of signing officer or director

1/24/00

610-668-2540

Daytime Phone #