2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F9700006090 BERGEN OF FLA-NJ. INC. 03-13-2001 90007 007 ***150.00 Principal Place of Business Mailing Address GSB BUILDING, STE. 401 GSB BUILDING, STE. 401 ONE BELMONT AVE. ONE BELMONT AVE. BALA CYNWYD PA 19004 BALA CYNWYD PA 19004 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 23-2932438 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FI 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 Fiorida. 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 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PAS TITLE ☐ Delete TITLE Change ☐ Addition DILELLA, DANIEL M NAME NAME STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 CVAS TITLE ☐ Change ☐ Addition NAME HOWARD, BARRY NAME STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA 19004** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME PASQUARELLA, ARTHUR P. NAME STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004 TITLE VAS ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, SCOTT A NAME STREET ADDRESS STREET ADDRESS GSB BUILDING, STE, 401, ONE BELMONT AVE. CITY-ST-ZIP CITY-ST-7IP BALA CYNWYD PA 19004 TITLE **VTAS** Delete TITLE Change ☐ Addition 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 VAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PERRY, ROY C NAME STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALA CYNWYD PA 19004

13. I hereby certify that the information supplied with this filling 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 FLA-NJ, Inc.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Barry Howard, Chairman of the Board

610-668-2540