FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # F97000006090 1. Entity Name BERGEN OF FLA-NJ. INC. 02-26-2002 90062 015 ***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 Applied For City & State City & State 4. FEI Number 23-2932438 Not Applicable Zip 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 **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) -1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (9/01 TITLE PAS TITLE ☐ Delete NAME DILELLA, DANIEL M NAME STREET ADDRESS GSB BUILDING, STE. 401, ONE BELMONT AVE. STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA 19004** CITY-ST-ZIP ☐ Change ☐ Addition TITLE **CVAS** ☐ Delete TITLE NAME NAME HOWARD, BARRY STREET ADDRESS SE ESTEDING, STE. WIT CHE BELMONT AVE CITY-ST-ZIP BALA CYNWYD PA 19004 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VAS 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 TITLE ☐ Change Addition ☐ Delete TITLE VAS 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 TITLE TITLE ☐ Addition PERRY, ROY C NAME NAME GSB BUILDING, STE. 401, ONE BELMONT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA 19004** 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 received or true lee 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.

changed, or on an attachment with a address. Bergen of FLA-N, Inc.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.
ROY L. Perry, Vice President, Assistant Secretary

2/06/02 Date

(610) 668-2540