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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90032 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT #

1. Corporation Name

CHC Holding Corp. (in Florida)

F97000006394 OK

Principal Place of Business

700 Rt. 46 E.
Fairfield, NJ 07004

Mailing Address

700 Rt. 46 E.
Fairfield, NJ 07004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/1/97

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

22-3449889

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. ☐ Yes ☐ No NA

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☒ DELETE

NAME David A. Simon
STREET ADDRESS 700 Rt. 46 E.
CITY-ST-ZIP Fairfield, NJ 07004

TITLE V.P. & Secretary ☐ DELETE

NAME Joseph Bernadino
STREET ADDRESS 700 Rt. 46 E.
CITY-ST-ZIP Fairfield, NJ 07004

TITLE V.P. & Treas. ☒ DELETE

NAME Douglas Vicari
STREET ADDRESS 700 Rt. 46 E.
CITY-ST-ZIP Fairfield, NJ 07004

TITLE V.P. ☐ DELETE

NAME Robert Maguire
STREET ADDRESS 700 Rt. 46 E.
CITY-ST-ZIP Fairfield, NJ 07004

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME Douglas Vicari
1.3 STREET ADDRESS 700 Rt. 46 E., Fairfield, NJ 07004
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V.P. & Treasurer ☒ Change ☐ Addition

3.2 NAME Richard Szymanski
3.3 STREET ADDRESS 700 Rt. 46 E.,
3.4 CITY-ST-ZIP Fairfield, NJ 07004

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Attilio F. Petrocelli
5.3 STREET ADDRESS 700 Rt. 46 E.
5.4 CITY-ST-ZIP Fairfield, NJ 07004

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: By: Joseph Bernadino, V.P. 4/12/99 973-882-1010X6483

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)