FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # F97000006394 1. Entity Name 02-11-2002 90001 026 ***150.00 CHC HOLDING CORP. Principal Place of Business Mailing Address 700 RT. 46 E. 700 RT. 46 E. FAIRFIELD NJ 07004 FAIRFIELD NJ 07004 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 22-3449889 Not Applicable Zip -Country Zip 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME VICARI, DOUGLAS STREET ADDRESS STREET ADDRESS 700 RT. 46 E. CITY-ST-ZIP CITY-ST-ZIP **FAIRFIELD NJ 07004** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SZYNANSI, RICHARD STREET ADDRESS STREET ADDRESS 700 RT. 46 E. CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Delete TITLE TITLE Change Addition NAME PETROCELLI, ATTILIO F NAME STREET ADDRESS STREET ADDRESS 700 RT. 46 E. CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 TITLE Delete TITLE Change ☐ Addition NAME BERNADINO, JOSEPH STREET ADDRESS STREET ADDRESS 700 RT 46 E CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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 imployed an address.

SIGNATURE: Douglas Vicari SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

973-882-1010 X 6423