2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am g Secretary of State DOCUMENT # F98000002053 1. Entity Name 05-24-2002 91287 021 ***150.00 LAMAR BLUFFS RETAIL INC. Principal Place of Business Mailing Address 365 SOUTH ST 365 SOUTH ST MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3054243 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 City 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 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 TITLE Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME KALKUS, PETER NAME STREET ADDRESS STREET ADDRESS 365 SOUTH ST CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Delete TITLE TITLE Change Addition NAME NAME KALKUS, MARK P STREET ADDRESS STREET ADDRESS 10288 W. CHATFIELD, SUITE 200 CITY-ST-ZIP CITY-ST-7IP LITTLETON CO 80127 TITLE Delete TITLE □ Change ~ □ Addition NAME NAME **BOSS, CORY** STREET ADDRESS STREET ADDRESS 365 SOUTH ST CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **QUINN, JACQUELYN S** STREET ADDRESS STREET ADDRESS 365 SOUTH ST CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like length

Daytime Phone #