FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State **DOCUMENT #** G54469 1. Entity Name F M AMELIA, INC. 02-07-2002 90304 011 ***150 00 Principal Place of Business Mailing Address 250 KING OF PRUSSIA RD 250 KING OF PRUSSIA RD RADNOR PA 19087 RADNOR PA 19087 ç, ez 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State () - City & State City & State 4. FEI Number Applied For 59-2316716 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITLE Change ☐ Addition MULLIN, ARTHUR W NAME NAME STREET ADDRESS 250 KING OF PRUSSIA RD. STREET ADDRESS CITY-ST-ZIP RADNOR PA 19087 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME TAYLOR, WILLIAM S NAME STREET ADDRESS 250 KING OF PRUSSIA RD. STREET ADDRESS CITY-ST-ZIP RADNOR PA 19087 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRIS, ROBERT R NAME STREET ADDRESS 250 KING OF PRUSSIA RD. STREET ADDRESS CITY-ST-ZIP RADNOR PA 19087 CITY-ST-ZIP **X** Delete TITLE Change ☐ Addition **BIXLER, ROBERT** NAME STREET ADDRESS 250 KING OF PRUSSIA RD. STREET ADDRESS CITY-ST-ZIP RADNOR PA 19087 CITY-ST-ZIP as 5 TITLE ☐ Delete SECRETARY TITLE **M** Change ☐ Addition TAMASITIS, MARGARET NAME STREET ADDRESS 250 KING OF PRUSSIA RD. STREET ADDRESS CITY-ST-ZIP RADNOR PA 19087 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: MARGARET TAMASITIS, SECRETARY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

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