2001 UNIFORM BUSINESS REPORT (URR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # K79050** PIATT DEVELOPMENT CORP. 03-26-2001 90077 039 ***526.25 Mailing Address Principal Place of Business SOUTHPOINTE PLAZA I SUITE 400 SOUTHPOINTE PLAZA I SUITE 400 400 SOUTHPOINTE BLVD 400 SOUTHPOINTE BLVD 93*L*962 CANONSBURG PA 15317 CANONSBURG PA 15317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1887645 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIATT, JACK B Street Address (P.O. Box Number is Not Acceptable) 9000 COUNTRY CLUB DRIVE PORT ST. LUCIE FL 34986 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIATT, JACK B NAME NAME 400 SOUTHPOINTE BLVD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CANONSBURG PA 15317** Change ☐ Addition Delete TITLE PIATT, JACK B II NAME NAME 400 SOUTHPOINTE BLVD SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CANONSBURG PA 15317** CITY-ST-ZIP ☐ Addition ☐ Change 🔀 Delete TITLE TITLE **NEIL, DOUGLAS J** NAME NAME 400 SOUTHPOINTE BLVD SUITE 400 STREET ADDRESS STREET ADDRESS CANONSBURG PA 15317-CITY-ST-ZIP ---CITY-ST_ZIP Change ☐ Addition ☐ Delete TITLE TITLE BOEHM, CHARLES D NAME NAME 400 SOUTHPOINTE BLVD SUITE 400 STREET ADDRESS STREET ADDRESS CANONSBURG PA 15317 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered.

1/26/01

Daytime Phone #

FILED