FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 27, 2002 8:00 am Secretary of State DOCUMENT # K79050 1. Entity Name 05-27-2002 90303 026 ***150.00 PIATT DEVELOPMENT CORP. Principal Place of Business Mailing Address SOUTHPOINTE PLAZA I SUITE 400 SOUTHPOINTE PLAZA I SUITE 400 400 SOUTHPOINTE BLVD 400 SOUTHPOINTE BLVD **CANONSBURG PA 15317** CANONSBURG PA 15317 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 58-1887645 Not Applicable Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIATT, JACK B Street Address (P.O. Box Number is Not Acceptable) 9000 COUNTRY CLUB DRIVE PORT ST. LUCIE FL 34986 City Zip Code 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!!! EEE 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME PIATT, JACK B NAME STREET ADDRESS 400 SOUTHPOINTE BLVD SUITE 400 STREET ADDRESS CITY-ST-ZIP **CANONSBURG PA 15317** CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition NAME PIATT, JACK B II NAME STREET ADDRESS 400 SOUTHPOINTE BLVD SUITE 400 STREET ADDRESS CITY-ST-ZIP CANONSBURG PA:15317 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOEHM, CHARLES D NAME STREET ADDRESS **400 SOUTHPOINTE BLVD SUITE 400** STREET ADDRESS CITY-ST-ZIP CANONSBURG PA 15317 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ČITY-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 changed, or on an attachment with an address, with all

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

☐ Delete

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□ Addition