FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2002 8:00 am DOCUMENT # M9600000146 **Secretary of State** 03-29-2002 91215 013 ****50.00 WESTMINSTER FIDELCO, L.L.C. Mailing Address Principal Place of Business 225 MILLBURN AVENUE. SUITE 202 225 MILLBURN AVENUE, SUITE 202 MILLBURN NJ 07041 MILL BURN NJ 07041 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3420501 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 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 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Change ☐ Addition Delete TITLE TITLE KUSHNER, MURRAY NAME NAME STREET ADDRESS STREET ADDRESS 981 ROUTE 22 CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER NJ 08807** MGRM ☐ Change ☐ Addition ☐ Delete TITI F BERSON, MARC E NAME NAME STREET ADDRESS STREET ADDRESS 225 MILLBURN AVENUE, SUITE 202 CITY-ST-ZIP CITY-ST-ZIP MILLBURN NJ 07041 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-5: ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE ' NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and facturate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or that refleiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

3/12/02

973-407-4300 x 3140