2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # M9700000712 02-07-2002 90170 046 ****50.00 WESTMINSTER FIDELCO II, L.L.C. Principal Place of Business Mailing Address 225 MILLBURN AVENUE. #202 225 MILLBURN AVENUE. #202 919155 MILLBURN NJ 07041 MILLBURN NJ 07041 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 22-3549343 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired ____ 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 32301-2525 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition NAME BERSON, MARC E NAME STREET ADDRESS 225 MILLBURN AVENUE, #202 STREET ADDRESS CITY-ST-ZIP MILLBURN NJ 07041 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Addition ☐ Change KUSHNER, MURRAY NAME NAME STREET ADDRESS 981 ROUTE 22 STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER NJ 08807** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP

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SIGNATURE: 973-469. 4300 x 3140 SIGNATURE AND TYPED OR F

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 accurate 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 the redeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.