2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P00000002366 1. Entity Name PURITY PRODUCTS, INC. 05-13-2002 90258 039 ***150.00 Principal Place of Business Mailing Address 1800 NORTHWEST 70TH AVE 183 EAST COMMERCE STREET MIAM! FL 33126 **BRIDGETON NJ 08302** 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 58-2514109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME SCHROEDER, WILLIAM W NAME STREET ADDRESS 376 WHEAT ROAD, SUITE D STREET ADDRESS CITY-ST-ZIP VINELAND NJ 08360-9601 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME POLLITT. DAVID NAME STREET ADDRESS 376 WHEAT ROAD, SUITE D STREET ADDRESS CITY-ST-ZIR-VINELAND NJ-08360-9601-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -HOOKER, ROBERT J NAME STREET ADDRESS 1800 NORTHWEST 70TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEIOMA, DEBORAH NAME STREET ADDRESS 1811 S.E. 21ST AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HENRY, ROBERT NAME STREET ADDRESS 21 AZALEA TRAIL STREET ADDRESS CITY-ST-ZIP WESTFIELD NJ 07090 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME MCADAMS, BRIAN NAME STREET ADDRESS 117 MAPLE AVENUE STREET ADDRESS CITY-ST-ZIP **BALA CYNWYD PA 19004** 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 like empowered

FILED

CR2E034 (9/01)