2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P0000041508 1. Entity Name 04-12-2004 90668 011 ***150.00 HI/WILLOWCHASE, INC. Mailing Address Principal Place of Business C/O URDANG & ASSOCIATES 630 WEST GERMANTOWN PIKE #321 PLYMOUTH MEETING PA 19462 C/O URDANG & ASSOCIATES 630 WEST GERMANTOWN PIKE #321 PLYMOUTH MEETING PA 19462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) <u>Suite 300</u> <u>Suite 300</u> City & State 4. FEI Number Applied For City & State 58-2545753 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete TITLE MAME F SCOTT URDANG NAME Suite 300 C/O 630 WEST GERMANTOWN PIKE #321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CITY-ST-ZIP VS Change TITLE ☐ Delete TITL F ☐ Addition BLUM, DAVID J NAME NAME Suite 300 STREET ADDRESS 630 W GERMANTOWN PIKE, SUITE 321 STREET ADDRESS CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CITY - ST- ZIP Delete TITLE Change Addition TITLE NAME SANFILIPPO-VINCENT- -NAME Suite 300 STREET ADDRESS 630 W GERMANTOWN PIKE, SUITE 321 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MEETING PA 19462 TC K Change □ Delete TITLE ☐ Addition TITLE FERST, RICHARD J NAME MANAS Suite 300 630 W GERMANTOWN PIKE, SUITE 321 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP K Change ☐ Delete Addition TITLE GRECO, MARK B NAME NAME 630 W GERMANTOWN PIKE, SUITE 321 Suite 300 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [Change Addition TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME

STREET ADDRESS | Suite 300

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GRESHARN, MELISSA

630 W GERMANTOWN PIKE STE 321

PLYMOUTH MEETING PA 19462

DAVID J. BLUM 4-6-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

610-834-9500

FILED