2004 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000087405** 1. Entity Name 04-12-2004 90668 009 ***150.00 HI/HAWTHORNE, 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) Suite 300 Suite 300 Applied For City & State City & State 4. FEI Number 58-2572111 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required ~ 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. X Change TITLE DPT Delete TITLE ☐ Addition NAME E. SCOTT URDANG NAME Suite 300 STREET ADDRESS STREET ADDRESS C/O 630 WEST GERMANTOWN PIKE #321 CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE FERST, RICHARD J NAME NAME Suite 300 630 W. GERMANTOWN PIKE, STE. 321 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition vs Delete TITLE BLUM, DAVID J NAME Suite 300 -STREET ADDRESS STREET ADDRESS 630 W. GERMANTOWN PIKE, STE. 321 CITY-ST-ZIE PLYMOUTH MEETING PA 19462 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete GRECO, MARK B NAME NAME Suite 300 STREET ADDRESS 630 W GERMANTOWN PIKE STE 321 STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ★ Change Delete TITLE SANFILIPPO, VINCENT NAME NAME 630 W. GERMANTOWN PIKE, STE. 321 Suite 300 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP X Change TITLE ☐ Addition ☐ Delete TITLE GRESHAM, MELISSA NAME NAME 630 W. GERMANTOWN PIKE, STE 321 Suite 300 STREET ADDRESS STREET ADDRESS PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP

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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 DAVID J. BLUM SIGNATURE: