CR2E034 (9/01)

2002 Uniform Business Report (UBR)

an address, with all other like empowered

O DIFFED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Apr 10, 2002 8:00 am P00000110593 DOCUMENT # **Secretary of State** 1. Entity Name NEWNAN INVESTMENTS, INC. 04-10-2002 90446 048 ***158.75 Principal Place of Business Mailing Address 2 RIDGEDALE AVE., STE 370 2 RIDGEDALE AVE., STE 370 B0064203 CEDAR KNOLLS NJ 07927 CEDAR KNOLLS NJ 07927 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 58-2586123 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 THE HERRICK COMPANY, INC. Street Address (P.O. Box Number is Not Acceptable) C/O NORTON HERRICK 2295 CORPORATE BLVD N.W., STE 222 **BOCA RATON FL 33431** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible, 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition HERRICKS, NORTON NAME NAMÉ STREET ADDRESS 2 RIDGEDALE AVE., STE 370 STREET ADDRESS CEDAR KNOLLS NJ 07927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RICHARDS, DAVID NAME STREET ADDRESS 20 COMMUNITY PLACE STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RICHARDS, PHILIP NAME NAME 20 COMMUNITY PLACE STREET ADDRESS STREET ADDRESS MÓRRISTOWN NJ 07960 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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