2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am DOCUMENT # P01000001098 1. Entity Name **Secretary of State** WADLEY-DONOVAN GROUP, INC. 03-02-2001 90104 008 ***150.00 Principal Place of Business Mailing Address 3 SAWGRASS DRIVE 3 SAWGRASS DRIVE PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 THEREBUILD 3. Mailing Address 2. Principal Place of Business 3108 SAWGRASS VILLAGE LIRECT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ONTE VEDRA BEACH 690354 ゴカルビ Not Applicable Country \$8.75 Additional 3Z 0 8Z 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMES WADLEY, JAMES P Street Address (P.O. Box Number is Not Acceptable) 3 SAWGRASS DRIVE PONTE VEDRA FL 32082 3108 SAWGRASS VILLAGE City PONCE VEDRA or the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statement SIGNATURE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete TITLE Addition NAME NAME WADLEY, JAMES P STREET ADDRESS STREET ADDRESS 3 SAWGRASS DRIVE CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 M ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME FREDERICK, WILLIAM P STREET ADDRESS STREET ADDRESS 35 VALLEY ROAD CITY-ST-ZIP CITY-ST-ZIP MADISON NJ 07940 \square Delete M Addition TITLE TITLE Change | NAME DONOVAN, DENNIS NAME STREET ADDRESS STREET ADDRESS 323 GRAND STREET CITY-ST-ZIP CITY-ST-ZIP HOBOKEN NJ 07030 Addition ☐ Delete TITLE M,S ☐ Change TITLE NAME BURDORF, KATHLEEN NAME STREET ADDRESS STREET ADDRESS 175 POTOMAC DRIVE CITY-ST-ZIP CITY-ST-ZIP **BASKING RIDGE NJ 07920** Addition M ☐ Change TITLE ■ Delete TITLE NAME NAME **GUTSHAW, JOHN** STREET ADDRESS STREET ADDRESS **6 DREAHOOK ROAD** CITY-ST-ZIP CITY-ST-ZIP WHITEHOUSE STN NJ 08889 Change Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

WADLEY

CR2E034 (10/00)