2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # P27874** 1. Entity Name J & H BERGE, INC. 01-19-2000 90161 050 ***150.00 Principal Place of Business Mailing Address 4111 S. CLINTON AVE. 4111 S. CLINTON AVE. SO. PLAINFIELD NJ 07080-1317 SO. PLAINFIELD NJ 07080-0310 901451 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 13-5670140 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 Name SCHIRRIPA, DAN Street Address (P.O. Box Number is Not Acceptable) 10615 NW 48TH ST. **CORAL SPRINGS FL 33076** 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** (NOTE: Registered Agent signature required when reinstating) DATE name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE KRUPP, STEVEN N. NAME STREET ADDRESS STREET ADDRESS 2 KIRKVIEW CIR CITY-ST-ZIP CITY-ST-ZIP WESTFIELD NJ Change ☐ Delete TITLE Charles Feldman NAME FELDMAN, CHARLES NAME 50 Loft Drive STREET ADDRESS STREET ADDRESS 71 CARRAR DR 08836 CITY-ST-ZIP Markinsville, NJ CITY-ST-ZIP WATCHUNG NJ Change ☐ Addition ☐ Delete TITLE TITLE NÀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete 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). For ida 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 Matthews; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Matthews; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of the same and the same appears in Block 11 or Block 12 in the same and the same appears in Block 11 or Block 12 in the same and the same appears in Block 11 or Block 12 in the same and the same appears in Block 11 or Block 12 in the same and the sam s; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: