2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TURE SOD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P35725 1. Entity Name MELRU CORPORATION 04-19-2001 90024 043 ***150.00 Mailing Address Principal Place of Business 180 RITTENHOUSE CIRCLE 155 RITTENHOUSE CIR KEYSTONE PARK KEYSTONE PARK **BRISTOL PA 19007 BRISTOL PA 19007** U\$ 3. Mailing Address 2. Principal Place of Business 180 Rittenhause Circle DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ParK Applied For 4. FFI Number City & State 23-2256563 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable)------1201 HAYS STREET TALLAHASSEE FL 32301 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition CEOD TITLE Delete TITLE I sa Dundee Dive KIMMEL, SIDNEY NAME STREET ADDRESS STREET ADDRESS 191 N. PRESIDENTIAL BLVD Stanford, CT 06903 CITY-ST-ZIP CITY-ST-7IP BALA CYNWYD PA Addition Delete ☐ Change TITLE ASS ISTANT TITI F GOODFRIEND, HERBERT J. NAME NAME STREET ADDRESS STREET ADDRESS 179 E. 70TH STREET CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME BUERKLE, HOWARD A. NAME STREET ADDRESS STREET ADDRESS 412 JEFFRIES AVE CITY-ST-ZIP CITY-ST-ZIP **BLACK HAVEN NJ 08008** 🔲 Addition ☐ Delete TITI F Sley R. Card Toffrees Court CARD, WESLEY R NAME NAME STREET ADDRESS STREET ADDRESS 10 KIMBERLY COURT Princeton NJ 08540 CITY-ST-ZIP CITY-ST-ZIP PRINCETON NJ 08540 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FARRELL, PATRICK M. NAME STREET ADDRESS STREET ADDRESS 1420 BARTON DR CITY-ST-ZIP CITY-ST-ZIP FT WASHINGTON PA 19034 ☐ Addition ☐ Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIT#-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 receive 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 applicase, with all other like empowered.

T. Donnalley-9-01