2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secrétary of State BOCUMENT # P40314 1. Entity Name 04-10-2002 90652 001 ***150.00 ANDESA TPA, INC. Principal Place of Business Mailing Address 1605 N. CEDAR CREST BLVD. 1605 N. CEDAR CREST BLVD. 39343 STE, 502 STE. 502 **ALLENTOWN PA 18104 ALLENTOWN PA 18104** 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 23-2545253 Not Applicable Zip Country Zìo 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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 12. TITLE TITLE ☐ Delete ☐ Change X Addition NAME WALKER, JOHN E NAME Smith William C. STREET ADDRESS 4317 SANCTUALY WAY STREET ADDRESS 3938 W. Greenwood Dr. CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-7IP Bethlehem, PA 18020 TITLE ☐ Delete TITLE ☐ Change Addition Collier, P. Vincen NAME BRIGGS, MALCOLM N. NAME STREET ADDRESS STREET ADDRESS 8365 Shadow Pineliby 1717 WILDBERRY ROAD CITY-ST-ZIP BETHLEHEM PA CITY-ST-ZIP Sarasota, FL 34238 TITLE Delete TITLE Change ☐ Addition NAME ELLISON, LINDA R NAME STREET ADDRESS 9164 KISTLER VALLEY RD STREET ADDRESS CITY-ST-ZIP KEMPTON PA 19529 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STEVEN J. COCHLAN NAME NAME STREET ADDRESS 1030 N. STATE ST. STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition YOUNG, RODMAN D 827 W. MARKET ST. STREET ADDRESS STREET ADDRESS **BETHLEHEM PA 18018** C/TY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition CLEMENT, CHARLES E NAME NAME 4080 GUBITOSI DR STREET ADDRESS STREET ADDRESS **COOPERSBURG PA 18036** 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 Charles & Clement 7/12/02 6/0-821-8980

SIGNATURE:

FILED

July 18, 2002

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

In March 2002, we received and filed the Uniform Business Report (UBR) for the year 2002 for Andesa TPA, Inc. (Document # P40314). We have recently received another 2002 UBR for filing which we believe was sent in error. We are returning that form along with the copy of the UBR we originally filed March 26, 2002 and a copy of the cancelled check (#8689) in the amount of \$150.00 which was sent with the original filing.

Please call or email me (<u>kakunsman@andesacorp.com</u>) with any additional information you may need in order to correct this error and to properly credit us for timely filing of the 2002 UBR. Thank-you for your prompt attention to this matter.

Sincerely

Kathleen A. Kunsman

Accounting

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S Principal Plac	e of Bysiness	3. Mailing Address			14	Auch Water INTHIS	SplcF//	
Suite, Apt. #,	etc.	Suite, Apt. #, etc.		-	11/19	FUIII)		
City & State		City & State			4. FEI Number 23-2545253		Not A	ed For applicable
Zip Country		Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent	l Nar		7. Name and Addre	ss of New Registered	Agent	
1201 HAYE STE. 105 TALLAHASS	SEE FL 32301	City the purpose of changing its registered office or regist			FL Zip Code			
9. This corpor Tax filing re (See criteria	ation is eligible to satisfy its Intangible equirement and elects to do so, a on back) OFFICERS AND	FILE NOW After May 1, 20 Make Check Paya	002 Fee will I	150.00 be \$550.00	10. Election Trust Fur	Campaign Financing and Contribution.	\$5.00 Added to the DIRECTORS	IN 11
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STREET OF		with this filing does not qualifit is true and accurate and the mpowered to execute this re	city-st	-ZiP otion stated in	Section 119.07(3)(i), Fine same legal effect as 607, Florida Statutes; a	florida Statutes, I furthe s if made under oath; ti and that my name appr	er certify that the inhat I am an office ears in Block 11 c	nformat r or dire or Block

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

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Or on an attachment with an address with all other like empowered.

Our les E Clement 3-15-02 610-821-89804

Bayone Phone 9

Attachment P40314 39343

