FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am DOCUMENT # P92000011785 **Secretary of State** 1. Entity Name USA-HHA, INC. 03-13-2001 90315 015 ***150.00 Principal Place of Business Mailing Address URDANG & ASSOCIATES REAL EST. ADV URDANG & ASSOCIATES REAL EST. ADV 630 W GERMANTOWN PIKE STE 321 UUU24036 SUITE 321 PLYMOUTH MEETING PA 19462 PLYMOUTH MEETING PA 19462-1074 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 23-2709813 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 ~CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. SIGNATURE 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition URDANG, E S NAME NAME 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PLYMOUTH MEETING PA 19462 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition BLUM, DAVID J NAME NAME 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PLYMOUTH MEETING PA 19462 TITLE □ Delete TITLE ☐ Addition SANFILIPPO, VINCENT NAME NAME 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLYMOUTH MEETING PA 19462** TITLE Defete TITLE ☐ Change Addition NOVICK, STEVEN C NAME NAME 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MEETING PA 19462 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS: STREET ADDRESS CITY-ST-7IP 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, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/0-8/8-46/8 Daytime Phone #