2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P93000018692 1. Entity Name 04-27-2004 90069 026 ***150.00 ALLIED/WATER STREET, INC. Principal Place of Business Mailing Address C/O URDANG & ASSOC. REAL ESTATE 630 GERMANTOWN PIKE, SUITE 321 C/O URDANG & ASSOC REAL ESTATES ADVIS 630 W. GERMANTOWN PIKE, STE 321 PLYMOUTH MEETING PA 19462 PLYMOUTH MEETING PA 19422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Suite 300 Suite 300 City & State Applied For City & State 4. FEI Number 23-2721464 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE COO Change ☐ Addition NAME URDANG, ES NAME 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS STREET ADDRESS Suite 300 PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP TITLE VS ☐ Delete TITLE ▼ Change Addition BLUM, DAVID J. NAME NAME 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS STREET ADDRESS Suite 300 CITY-ST-ZIF PLYMOUTH MEETING PA 19462 CITY-ST-ZIP TITLE ☐ Delete TITLE (Change ☐ Addition NAME" SANFILIPPO, VINCENT-NAME: Suite 300 STREET ADDRESS 630 W. GERMANTOWN PIKE, STE 321 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MEETING PA 19462 TITLE ☐ Delete TITLE Change Addition COO FERST, RICHARD J NAME NAME 630 W. GERMANTOWN PIKE, SUITE 321 Suite 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH MEETING PA 19462 CITY-ST-ZIP TITLE ☐ Delete TITLE **K** Change ☐ Addition GRECO, MARK B NAME NAME 630 W. GERMANTOWN PIKE, SUITE 321 STREET ADDRESS STREET ADDRESS Suite 300 PLYMOUTH MEETING PA 19462 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

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