2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am § Secretary of State DOCUMENT # P94000014388 1. Entity Name BERNE UNIVERSITY, INC. 05-19-2002 90230 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1090 P.O. BOX 1080 WOLFEBORO FALLS NH 03896 WOLFEBORO FALLS NH 03896 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 ø 02-0478681 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition WEAVER, DAVID H DR NAME NAME STREET ADDRESS 29 COLTS GLEN LN STREET ADDRESS CITY-ST-ZIP Basking Ridge NJ CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME SPADA, PATRICK C NAME STREET ADDRESS 207001 WATER EDGE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change Addition NAME LEE, LEON Y STREET ADDRESS 134-30 MAPLE AVE STREET ADDRESS CITY-ST-ZIP FLUSHING NY CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME SPADA, NICHOLAS A NAME STREET ADDRESS 144 VISTA DR STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 of the receiver of 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 organ attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TAMIN Nined SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

DAVID N. WELVER 4-25-02

CR2E034 (9/01)