## May 07, 2002 8:00 am<sup>9g</sup> Secretary of State 205-07-2002 20024 2012 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P95000013283 1. Entity Name Y.P.C., INC Principal Place of Business Mailing Address 50 N. LAURA STREET 305 W GRAND AVE **SUITE 2800** STE 100 JACKSONVILLE FL 32202 MONTVALE NJ 07645 2.\_Principal Place,of Business 3. Mailing Address 200 old HOOKKA 7,00 mld Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3371175 throughout will, No tarrington Hall Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired O7640 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSON, KARL B JR Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA STREET **SUITE 2800** JACKSONVILLE FL 32202 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Antoine Kuhn, President TITLE Delete TITLE FALLON, MICHAEL NAME NAME 200 old Hook Rd STREET ADDRESS 305 W GRAND AVE STREET ADDRESS HarringtonPark, NJ 07640 MONTVALE NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE DEVOGUE, MEL NAME 200 old Hook Rd Harrington Pank, NO 07640 NAME STREET ADDRESS STREET ADDRESS 305 W. GRAND AVE., SUITE 100 CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ 07645 ☐ Addition ☐ Delete TITLE TITLE NAME GERBER, ROBERT A NAME zoo ord Hookld 305 W. GRAND AVE., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTVALE-NJ 07645 ☐ Addition TITLE Delete TITLE MAME THOMPSON, JOSEPH S NAME STREET ADDRESS 305 W. GRAND AVE., SUITE 100 STREET ADDRESS CITY-ST-ZIP MONTVALE NJ 07645 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME IMPARATO, EDWARD 200 old Hookld 305 W. GRAND AVE., SUITE 100 STREET ADDRESS STREET ADDRESS Harrington Park, NJ 07640 CITY-ST-ZIP MONTVALE NJ 07645 CITY-ST-ZIP maria D. Laurino Delete TITLE **Addition** TITLE secretary 200 ord Hook Rd Harington Poul NAME HANSON, CARL B 50 N. LAURA ST., #2800 STREET ADDRESS STREET ADDRESS CITY-ST-7iP JACKSONVILLE FL 32202 CITY-ST-ZIP ND 07640

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATULE

Daytime Phone #