FILED

ROTHMAN 1/6/02 610-345-1243

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State P97000050259 DOCUMENT # 1. Entity Name HILLSBOROUGH OPERATION, INC. 01-16-2002 90028 043 ***150.00 Principal Place of Business Mailing Address 1450 DOE RUN RD. P.O. BOX 628 UNIONVILLE PA 19375 UNIONVILLE PA 19375 2. Principal Place of Business 3. Mailing Address 970 WEST ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-2914031 JUIONUILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 9379 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMAHA, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST., STE. 2600 TAMPA FL 33602 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, 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. 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 TITLE ☐ Delete TITLE Change ☐ Addition ROTHMAN, JOSEPH G' NAME NAME 1450 DOE RUN RD. STREET ADDRESS STREET ADDRESS 970 WEST ROAD **UNIONVILLE PA 19375** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition ROTHMAN, PATRICIA A NAME NAME 970 WEST ROAD 1450 DOE RUN RD. STREET ADDRESS STREET ADDRESS **UNIONVILLE PA 19375** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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