2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P98000076476 1. Entity Name 04-25-2005 90235 008 ***150.00 WESTCHESTER SPECIALTY SERVICES, INC. Principal Place of Business Mailing Address 204 S. MONROE ST. TALLAHASSE FL 32301 1601 CHESTNUT STREET PHILADELPHIA PA 19103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 58-2430509 Not Applicable Zip Zip Country \$8.75 Additional Country 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 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. 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, 2005 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 TITLE Change ☐ Addition Delete MCDONNELL, FRANCIS W NAME NAME STREET ADDRESS 1601 CHESTNUT STREET STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-7IP REASURER TITLE Delete TITLE ☐ Change ☐ Addition BLAISE E. SCIOLI NYMAN, CRAIG A NAME NAME STREET ADDRESS STREET ADDRESS 1601 CHESTNUT STREET PHILA, 8A 19103 CITY-ST-ZIP PHILADELPHIA PA 19103 CHY-ST-7IP Secretary Callinan TITLE Delete TITLE (Change ☐ Addition NAME MORRISON, KATHLEEN-K NAME 1601 Chestnut Street STREET ADDRESS STREET ADDRESS 500 COLONIAL CENTER PKWY STE 200-CITY-ST-7IP ROSWELL GA 30076 CITY-ST-7iP Phila, PA PD TITLE Addition Delete TITLE ☐ Change JAMES M. ENGLISH OMAHNE, ROBERT E. NAME NAME 1601 CHESTNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHILADELPHIA PA 19103 CITY-ST-ZIP PHILA, PA 19103 VP MATTHEW B. MCALEER TITLE Delete ☐ Change **述** Addition BYRNE; DAVID P NAME NAME 1601 CHESTNUT ST 1601 CHESTNUT STREET 2 LIBERTY PLACE STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 PHILA, PA 19103 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition CZEKAY, FRANK P NAME NAME 1601 CHESTNUT STREET STREET ADDRESS STREET ADDRESS PHILADELPHIA PA 19103 CITY-ST-ZIP CITY-ST-7IP 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

FRANK P. CZEKAY 4/18/05 215-640-1000

FILED