May 22, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # S35085 1. Entity Name 05-22-2001 90050 011 ***150.00 CAR INK, INC. Principal Place of Business Mailing Address ONE ADP BLVD ONE ADP BLVD ROSELAND NJ 07068 MS433 ROSELAND NJ 07068 770390 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 65-0246760 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 RUSSO, DAISY Street Address (P.O. Box Number is Not Acceptable) 6190 SW 120 ST MIAMI, FL 33156 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12 PSD TITLE Delete TITLE Change Addition NAME BENSON, JAMES B NAME ONE ADP BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ROSELAND NJ 07068 CITY - \$T - ZIP TITLE nne Delete Change Addition NAME HAVILAND, RICHARD NAME STREET ADDRESS ONE ADP BLVD STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ROSELAND NJ 07068 TITLE Delete ПΠЕ Change Addition SINGER, ROBERT J ONE ADP BLVD NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ROSELAND NJ 07068 CITY - ST - ZIP TITLE Delete TITLE Change Addition COLOTTI, RAYMOND L. ONE ADP BLVD NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ROSELAND NJ 07068 CITY - ST - ZIP TITLE 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 c attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

ROBERT J. PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

SINGER

973-974-5525

Change

Addition

FILED

Daytime Phone #

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP