FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V04738 (3)

1. Corporation Name

FLORIDA SUNRISE CORP.

Principal Place of Business	Mailing Address
499 THORNALL ST EDISON NJ 08837	499 THORNALL ST EDISON NJ 08837

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business (21)	2a. Mailing Address (26) c/o Midlantic Corporation
Suite, Apt. #, etc (22)	Suite, Apt. #, etc (27) 499 Thornall Street
City & State (23)	City & State (28) Edison, NJ
Zip (24) Country (25)	Zip (29) 08837 Country (30) USA

3. Date Incorporated or Qualified: 12/31/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0309210 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1 1 TITLE	SEE ATTACHMENT ☒ Change ☐ Addition
NAME	SIWULEC, ANDREW P.	1 2 NAME	Remove
STREET ADDRESS	499 THORNALL ST	1 3 STREET ADDRESS	
CITY ST ZIP	EDISON NJ	1 4 CITY ST ZIP	
TITLE	V	2 1 TITLE	☒ Change ☐ Addition
NAME	SCHERER, BRADLEY A	2 2 NAME	
STREET ADDRESS	1601 BELVEDERE RD STE 110E	2 3 STREET ADDRESS	Remove
CITY ST ZIP	W PALM BCH FL	2 4 CITY ST ZIP	
TITLE	DP	3 1 TITLE	D ☐ Change ☒ Addition
NAME	DENNIS B. SASSAMAN	3 2 NAME	Alfred J. Schiavetti
STREET ADDRESS	499 THORNALL ST	3 3 STREET ADDRESS	499 Thornall Street
CITY ST ZIP	EDISON NJ	3 4 CITY ST ZIP	Edison, NJ 08837
TITLE	VAT	4 1 TITLE	D ☐ Change ☒ Addition
NAME	RICHARD D. LEVY	4 2 NAME	William A. Wagner
STREET ADDRESS	499 THORNALL ST.	4 3 STREET ADDRESS	499 Thornall Street
CITY ST ZIP	EDISON NJ	4 4 CITY ST ZIP	Edison, NJ 08837
TITLE	S	5 1 TITLE	VP ☐ Change ☒ Addition
NAME	JOHN M. SPERGER	5 2 NAME	Thomas G. Hyland
STREET ADDRESS	499 THORNALL ST.	5 3 STREET ADDRESS	499 Thornall Street
CITY ST ZIP	EDISON NJ	5 4 CITY ST ZIP	Edison, NJ 08837
TITLE	T	6 1 TITLE	VP ☐ Change ☒ Addition
NAME	DONALD W. EBBERT	6 2 NAME	Mark R.J. Williams
STREET ADDRESS	499 THORNALL ST.	6 3 STREET ADDRESS	499 Thornall Street
CITY ST ZIP	EDISON NJ	6 4 CITY ST ZIP	Edison, NJ 08837

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John M. Sperger — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (Date) 908-321-2793 (Daytime Phone #)

0395002 FP

ATTACHMENT

FLORIDA DEPARTMENT OF STATE

CORPORATION
ANNUAL REPORT
1995

V04138

13. Additions/Changes to Officers and Directors in 12

FLORIDA SUNRISE CORP.

AS
Mary E. Burgwinkle
499 Thornall Street
Edison, NJ 08837

AS
Christine T. Connolly
499 Thornall Street
Edison, NJ 08837

AS
Karen H. Keller
499 Thornall Street
Edison, NJ 08837