2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 856940 **Secretary of State** 1. Entity Name 02-11-2002 90015 032 ***150.00 NUBRO, INC. Principal Place of Business Mailing Address C/O TAX DEPT C/O TAX DEPT **500 ARCH STREET** 500 ARCH STREET WILLIAMSPORT PA 17705 WILLIAMSPORT PA 17705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2248267 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 Zio 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) ☐ Delete TITLE ☐ Addition TITLE NAME LARGEN, JOSEPH D. NAME Steven CR2E034 500 ARCH ST STREET ADDRESS STREET ADDRESS 500 Arch St CITY-ST-ZIP William SPORT PA 17705 WILLIAMSPORT FL 17705 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME UZUPIS, STEVEN NAME STREET ADDRESS STREET ADDRESS 500 ARCH ST CITY-ST-ZIP CITY-ST-ZIP WILLIAMSPORT PA 17705 ☐ Change ☐ Addition TITLE Delete. TITLE NAME NAME BRODY, DONALD STREET ADDRESS STREET ADDRESS C/O SUMIKO 2431 5TH ST CITY-ST-ZIP CITY-ST-7IP BERKELEY CA 94710 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRODY, ARTHUR D. NAME / NAME STREET ADDRESS STREET ADDRESS 990 HIGHLAND DR., SUITE 100 CITY-ST-ZIP CITY-ST-ZIP SOLANA BEACH CA 92075 Change ☐ Addition ☐ Delete TITLE TITLE NAME HECHLER, JONATHAN NAME STREET ADDRESS STREET ADDRESS 3 HANOVER SQ #5K CITY-ST-ZIP **NEW YORK NY 10004** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DILL. RICHARD L NAME STREET ADDRESS 500 ARCH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMSPORT PA 17705 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR