FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 18, 2001 8:00 am Secretary of State P00000044633 DOCUMENT # 1. Entity Name 09-18-2001 90001 050 ***550.00 H.F.S. OF AMERICA, INC. Principal Place of Business Mailing Address 2788 HAMPTON CIRCLE WEST P.O. BOX 604 **BRISTOL PA 19007 DELRAY BEACH FL 33445** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-1004461 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAPIR, M. RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVENUE SULTE 1400 WEST PALM BEACH FL 33401-6149 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (5/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE PASSANANTE, A. JOHN NAME NAME **CR2E034** STREET ADDRESS 317 MILL RACE LANE STREET ADDRESS **NEW TOWN PA 18940** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PASCARELLI, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS **ROCKAWAY STREET** STATEN ISLAND NY CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE-Detete TITLE NAME NAME DRISCOLL, SHAWN 36 KATHRUN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHLAND MA 01721 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MULVEHILL, BRIAN A NAME NAME 2788 HAMPTON CIRCLE WEST STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 received 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 a paddress with all the chapter 607.

CITY-ST-ZIP

SIGNATURE:

11