

10f2

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P04453

1. Entity Name

Dan Howard Industries, Inc.

FILED

02 AUG 26 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

456 North Fifth Street

3. Mailing Address

456 North Fifth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Phila., PA

City & State

Phila., PA

4. FEI Number

36-2358533

Applied For

Not Applicable

Zip

19123

Country

USA

Zip

19123

Country

USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Elaine Harrington

Street Address (P.O. Box Number is Not Acceptable)

801 S. University Drive

22191 Powerline Road

City

Boca Raton

FL

Zip Code
33433

**DO NOT WRITE
IN THIS SPACE**

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

CEO & Director

Dan W. Matthias

456 North Fifth Street

Philadelphia, PA 19123

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

President

Rebecca C. Matthias

456 North Fifth Street

Philadelphia, PA 19123

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Treasurer

Edward M. Krell

456 North Fifth Street

Philadelphia, PA 19123

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Secretary

Craig A. Swartz

456 North Fifth Street

Philadelphia, PA 19123

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward M. Krell Edward M. Krell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/02

Date

215-873-2200

Daytime Phone #

CR2E034B (12/01)

Attachment

20f2

D04453



ACCOUNT NO. : 072100000032

REFERENCE : 717961 4308005

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 567.50

ORDER DATE : August 23, 2002

ORDER TIME : 10:27 AM

ORDER NO. : 717961-025

CUSTOMER NO: 4308005

CUSTOMER: Maria Decarlo, Legal Asst
Pepper Hamilton LLP
3000 Two Logan Sq.
18th And Arch Streets
Philadelphia, PA 19103

ANNUAL REPORT FILING

NAME: DAN HOWARD INDUSTRIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
TWO CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 AUG 26 AM 11:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA