2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F02000006006 DOCUMENT # 1. Entity Name 03-10-2003 90175 041 ***150.00 PRESENT VALUES INC. Principal Place of Business Mailing Address 34 E. PUTNAM AVE., STE 126 34 E. PUTNAM AVE., STE 126 GREENWICH CT 06830 GREENWICH CT 06830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 37-1441916 Not Applicable Zip Country Zip 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 Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME STONE, EDWARD NAME STREET ADDRESS 34 EAST PUTNAM AVENUE, SUITE 126 STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-7IP TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME GOODMAN, SAUL NAME STREET ADDRESS 303 BEVERLY ROAD, 11G STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY 11218** CITY-ST-ZIP TITLE Delete Addition ∵ Change NAME SKELLY, TRACIE STREET ADDRESS 34 EAST PUTNAM AVENUE, SUITE 126 STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TITLE Delete ☐ Change ___ Addition NAME BRAVERMAN, STACY J STREET ADDRESS 1720 CHERRY COURT STREET ADDRESS CITY-ST-ZIP LAKE VILLA IL 60046 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like approximated.

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

CR2E034 (10/02)

☐ Change

☐ Addition