2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am H56792 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90041 019 ***150.00 PAGE ONE FAMILY, INC. Principal Place of Business Mailing Address % JAMES M. WEAVER % JAMES M. WEAVER 240 PARK AVE. 240 PARK AVE. LAKE WALES FL 33853 LAKE WALES FL 33853 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1625462 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEAVER, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 240 PARK AVENUE LAKE WALES FL 33853 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 DATE 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME PAGE, EDWIN H. CR2E034 STREET ADDRESS STREET ADDRESS 1709 BEAVER GRADE RD CITY-ST-ZIP CITY-ST-ZIP MOON TOWNSHIP PA 15108 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SCHLECK, JULIE P STREET ADDRESS STREET ADDRESS 714 NORTHRIDGE DRIVE CITY-ST-ZIP CITY:ST:ZIP* **WEST LAFAYETTE IN 47906** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

FILED