2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am & Secretary of State DOCUMENT # H64341 1. Entity Name FAMILY GROUP ENTERPRISES, INC. Mailing Address Principal Place of Business 4920 BERNEY AVENUE 4920 BERNEY AVENUE PARKER FL 32404 PARKER FL 32404 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2713093 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name' DESIENO, CARL Street Address (P.O. Box Number is Not Acceptable) 4920 BERNEY AVE. SUITE 1 Zip Code PARKER FL 32404 City FL 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. ė SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE TITLE **VPD** ☐ Delete NAME YELTON, FLOYD NAME STREET ADDRESS STREET ADDRESS 4920 BERNY AVE CITY-ST-ZIP CITY-ST-ZIP PARKER FL ☐ Change Addition Delete TITLE TD NAME DESIENO, CARL STREET ADDRESS STREET ADDRESS 4920 BERNEY AVE CITY-ST-ZIP CITY-ST-ZIP PARKER FL Change ☐ Addition Delete TITLE TITLE NAME NAME BARTLETT, ELIZABETH STREET ADDRESS STREET ADDRESS 517 DOBBIN DR. CITY-ST-ZIP CITY-ST-ZIP PARIS KY ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DESIENO, CARL M. NAME STREET ADDRESS 44 BATEAU TERR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROCHESTER NY ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME DESIENO, JOSEPH 3751 APPIAN WAY #80 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LEXINGTON KY Change ☐ Addition ☐ Delete TITLE TITLE MARLENE LEHNER NAME NAME STREET ADDRESS 63 W MEADOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SETAUKET NY

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