2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) H64341 DOCUMENT # 1. Entity Name 03-31-2003 90210 039 ***150.00 FAMILY GROUP ENTERPRISES, INC. Principal Place of Business Mailing Address 4920 BERNEY AVENUE **4920 BERNEY AVENUE** PARKER FL 32404 PARKER FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-2713093 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DESIENO, CARL Street Address (P.O. Box Number is Not Acceptable) 4920 BERNEY AVE. SUITE 1 PARKER FL 32404 Zip Code City 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) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPD** ☐ Change ☐ Addition ☐ Delete TITLE YELTON, FLOYD NAME NAME STREET ADDRESS 4920 BERNY AVE STREET ADDRESS PARKER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TD TITLE ☐ Delete TITLE DESIENO, CARL NAME NAME **4920 BERNEY AVE** STREET ADDRESS STREET ADDRESS Parker FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARTLETT, ELIZABETH NAME NAME 517 DOBBIN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARIS KY CITY-ST-ZIP Change Addition ☐ Delete TITLE DESIENO, CARL M. NAME STREET ADDRESS 44 BATEAU TERR. STREET ADDRESS ROCHESTER NY CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete Change DESIENO, JOSEPH NAME 3751 APPIAN WAY #80 STREET ADDRESS STREET ADDRESS LEXINGTON KY CITY-ST-ZIP CITY-ST-ZIP

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 empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD

MARLENE LEHNER

63 W MEADOW RD

SETAUKET NY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition