FILED Mar 25, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** J27067 DOCUMENT # 1. Entity Name 03-25-2002 90158 032 ***150.00 FAMILY TIES, INC. Principal Place of Business Mailing Address 70 PLOVER PL (PALM HARBOR, FL 34683) 70 PLOVER PL (PALM HARBOR, FL 34683) 80049069 P.O. BOX 825 P.O. BOX 825 CRYSTAL BEACH FL 34681 CRYSTAL BEACH FL 34681 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2842604 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOVACH, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 70 PLOVER PL PALM HARBOR FL 34884 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLÉ TITLE ☐ Addition ☐ Delete ☐ Change KOVACH, THOMAS NAME NAME STREET ADDRESS 70 PLOVER PL STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Addition ☐ Change KOVACH, KAREN NAME STREET ADDRESS 70 PLOVER PL STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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: Flo changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Saren SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

CR2E034 (9/01)