FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Aug 18, 2002 8:00 am Secretary of State P01000030114 **DOCUMENT #** 08-04-2002 90157 001 ***150.00 1. Entity Name PRESTIGE PLANNING, INC. Mailing Address Principal Place of Business DATOAZAA 10639 WHEELHOUSE CIRCLE 10639 WHEELHOUSE CIRCLE **BOCA RATON FL 33428 BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65 Not Applicable \$8.75 Additional Zio Country 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 LIBOW, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 1200 N. FEDERAL HIGHWAY **SUITE 301 BOCA RATON FL 33432** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 CR2E034 (4/02) ☐ Delete TIT: F TITLE SANDERS, JEFFREY S NAME NAME 10639 WHEELHOUSE CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ----- Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE RΠF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receives 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.

Attachment 41563

PRESTIGE PLANNING, INC.

10639 WHEELHOUSE CIRCLE BOCA RATON, FL 33428

#101000530114

July 29, 2002

Uniform Business Report

Division of Corporations _____
P.O. Box 1500 _____

Tallahassee, FL 32303-1500

Re: 2002 Uniform Business Report: Presitige Planning, Inc.

To whom it may concern:

After reviewing the enclosed report received in June, 2002, due September 13, 2002. We were made informed that we should have received a report due in May, 2002. This letter is to inform your organization that we never received this report to be filed by May of 2002. I was a little suprised at the fee due in September, considering, had we received the filing due in May, 2002 with a fee of \$150.00 we would have paid it immediately. As per question question (8) under "Frequently Asked Questions" we are submitting the original \$150.00 filing fee. As noted that the May filing was never received.

Sincerely,

Jeffrey S. Sanders

President