2002 UNIFORM BUSINESS REPORT (UBR)

Jul 01, 2002 8:00 am Secretary of State P01000030972 DOCUMENT # 07-01-2002 90352 004 ***150.00 1. Entity Name BE 4 EVER YOUNG INC. Principal Place of Business 14401 MILITARY TRAIL, D-304 14401 MILITARY TRAIL, D-304 DELRAY BCH FL 33484 DELRAY BCH FL 33484 2. Principal Place of Business 838 Count Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE i⊬& State Tewe Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNIGHT, HELEN Street Address (P.O. Box Number is Not Acceptable) 14401 MILITARY TRAIL, D-304 DELRAY BCH FL 33484 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be -- Tâx filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. ::(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) NAME KNIGHT, HELEN NAME STREET, ADORESS 14401 MILITARY TRAIL, D-304 STREET ADDRESS ČITY-ST-ZIP **DELRAY BCH FL 33484** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MALJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Dalete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 impowered.

CITY-ST-7/P

CITY-ST-ZIP

FILED