2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # P28860** 1. Entity Name VALUEOPTIONS, INC. 02-06-2001 90236 013 ***150.00 Principal Place of Business Mailing Address 240 CORPORATE BLVD. 240 CORPORATE BLVD. STE. 400 STE. 400 915688 NORFOLK VA 23502 NORFOLK VA 23502 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. FE! Number Applied For 54-1414194 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE Change 11. H. M. HOT WHITE, REBECCA H NAME NAME 240 Corporate Blud STREET ADDRESS 240 CORPORATE BLVD. STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23502 CITY-ST-ZIP Norfolk, VA 23502 TITI F ☐ Delete TITLE Change Addition IRBY, JR E C NAME NAME STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-7IP NORFOLK VA 23502 CITY-ST-7IP TITLE Delete TITLE ■ Addition NUSS, GLORIA J Elizabeth H. Mills NAME NAME STREET ADDRESS 240 CORPORATE BLVD. STREET ADDRESS 240 Corporate - Blud. CITY-ST-ZIP CITY-ST-ZIP Norfolk, VA 23502 NORFOLK VA 23502 TITLE □ Delete TITLE Change ☐ Addition RONALD I DOZORETZ. MD NAME NAME 240 CORPORATE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23502 CITY-ST-ZIP TITLE Delete TITLE Change Addition thomas E. Oram MICHAEL A TAYLOR NAME NAME 240 Corporate Blud STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORFOLK VA 23502 NO-501K VA 23502 **VP** ☐ Delete ☐ Change TITLE TITLE ☐ Addition FOWLS, DON J M.D. NAME NAME STREET ADDRESS 240 CORPORATE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORFOLK VA 23502 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 attachment with all other like empowered.