FILED

Jan 21, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State P28860 DOCUMENT # 01-21-2003 90533 031 ***150.00 1. Entity Name VALUEOPTIONS, INC. Principal Place of Business Mailing Address 240 CORPORATE BLVD. 240 CORPORATE BLVD. STE. 400 STE, 400 NORFOLK VA 23502 NORFOLK VA 23502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 54-1414194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change WHITE, REBECCA H NAME NAME 240 CORPORATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORFOLK VA 23502 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME IRBY, JR E C NAME STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23502 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME nuss, gloria j NAME STREET ADDRESS STREET ADDRESS 240 CORPORATE BLVD. CITY-ST-ZIP CITY-ST-ZIP Norfolk va 23502 ☐ Delete TITLE CE0 TITI F ☐ Change Addition RONALD I DOZORETZ, MD NAME NAME STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23502 CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition ORAM, THOMAS E NAME NAME STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23502 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GERSON, ELLIOT F NAME NAME STREET ADDRESS 240 CORPORATE BLVD. STREET ADDRESS CITY-ST-ZIP NORFOLK VA 23502 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like grapowered.

SIGNATURE:

SIGNATU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR