2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addr

SIGNATURE:

ss, with all other like empowered.

May 12, 2002 8:00 am Secretary of State DOCUMENT,# P99000055835 1. Entity Name 1 05-12-2002 90801 001 ***450.00 FAMILY VALUE BENEFITS, INC. Principal Place of Business Mailing Address 2401 PGA BLVD SUITE 272 2401 PGA BLVD SUITE 272 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 65-0958422 Not Applicable Zip Country Zip Country \$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 Name STOLLMAN, LOUIS A Street Address (P.O. Box Number is Not Acceptable) 2401 PGA BLVD SUITE 272 PALM BEACH GARDENS FL 33410 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SSTOLLNAN, LOUIS A NAME NAME 2401 PGA BLVD SUITE 202 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33410 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KATZ, JERMOE S NAME NAME 2401 PGA BLVD SUITE 272 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33410 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change MANELLA, DANIEL J JR NAME NAME 121 BROOKHAVEN CRT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP 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

CR2E034 (9/01

FILED

April 30, 2002 Division of Corporations, 409 East Gainer Street Tallahassee FL 32399 VIA - Fed-Fx Overnight Attached are the following: 2002 Unidorn Business Reports 1. 262 CH, Inc. P980000 17 417 2. 262 Church Hill Investments, Inc. P00000019011 3 - Family Value BeneSit, Inc. P99000055835 Together with Check # 1315 in the Amount of 450,00.00 for the Siling Sees for the above Corporations 2002 Unidora Business Report: 1. Artis tigne, Inc. P99000059291 Together with check # 1351

in the amount of 150,00 for

the Siling See Sor the above Corporation-Thank you, Kastell Louis A. Stollman