2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 722474

Entity Name: HOPE INTERNATIONAL MINISTRIES, INC.

FILED Feb 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11415 HOPE INTERNATIONAL DR TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

11415 HOPE INTERNATIONAL DR TAMPA, FL 33625 US

FEI Number: 62-0879012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORROW, BRYAN SCHAFFER, ALFRED W

11415 HOPE INTERNATIONAL DR 11415 HOPÉ INTERNATIONAL DR

TAMPA, FL 33625 TAMPA, FL 33625 US

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: ALFRED W. SCHAFFER 02/15/2002

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SD () Delete (X) Change () Addition VARNEY, AL SCHAFFER, RONALD L Name: Name: 11415 HOPE INTERNATIONAL DR Address: 11415 HOPE INTERNATIONAL DR Address: TAMPA, FL 33625 US City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: PD Title: (X) Change () Addition () Delete ARLIE, COLE Name: ARLIE, COLE Name: Address: 11415 HOPE INTERNATIONAL DR Address: 11415 HOPE INTERNATIONAL DR City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 Title: () Delete Title: () Change () Addition HESTON, RICHARD Name: Name:

11415 HOPE INTERNATIONAL DR Address: Address:

City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: DUTTERY, BILL Name: 11415 HOPE INTERNATIONAL DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: () Delete Title: () Change () Addition

SCHAFFER, ALFRED, Name: Name: 11415 HOPE INTERNATIONAL DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: () Delete Title: () Change () Addition

MORROW, BRYAN Name: Name: Address: 11415 HOPE INTERNATIONAL DR Address: TAMPA, FL 33625 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED W. SCHAFFER DT 02/15/2002