2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F0000005652 HEIFER PROJECT INTERNATIONAL, INC. 04-27-2001 90286 007 ***158.75 Principal Place of Business Mailing Address 1015 LOUISIANA STREET 1015 LOUISIANA STREET LITTLE ROCK AR 72202-3815 LITTLE ROCK AR 72202-3815 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 35-1019477 Not Applicable Zip Country 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 MONDORA, STEVE Street Address (P.O. Box Number is Not Acceptable) 819 S.W. 2ND AVENUE CAPE CORAL FL 33991 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition LUCK, JO NAME NAME STREET ADDRESS 1603 N. PIERCE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR ☐ Delete Change TITLE TITLE Addition NAME HARRISON, KENNETH L NAME 1015 Louisiana Street STREET ADDRESS STREET ADDRESS 4509 OAKLAWN DRIVE Little Rock, AR 72202 CITY-ST-ZIP CITY-ST-ZIP NLR AR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE VRIES, JAMES NAME STREET ADDRESS 9502 VANDERBILT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR BJTIT Delete TITLE Change Vice Chair X Addition NAME STEINER, KEN NAME Bruce, Thomas STREET ADDRESS STREET ADDRESS 1603 N. PIERCE 6 Spyglass Lane CITY-SY-ZIP CITY - ST-ZIF LITTLE ROCK AR Little Rock, AR TITLE TITLE ☐ Delete ☐ Change NAME PETERSON, TOM NAME STREET ADDRESS 304 CHARLES STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITTLE ROCK AR TITLE ☐ Change Delete TITLE ☐ Addition MCLEAN, RONALD H NAME NAME STREET ADDRESS 220 BROADWAY STREET ADDRESS CITY-ST-7IP CAMBRIDGE MA CITY-ST-ZIP

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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ken Harrison

CR2E034 (10/00)