2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N16560 Jul 20, 2000 8:00 am 1. Entity Name **Secretary of State** THE ORGANIZATION FOR THE REHABILITATION OF THE E 07-20-2000 90043 001 ****61.25 07-20-2000 90043 002 *****8.75 Principal Place of Business Mailing Address 9060 SW 209 CIRCLE 550 NE 25TH AVE OCALA FL 34470-7035 **DUNNELLON FL 34431** 2. Principal Place of Business 3. Mailing Address P.O. BOX 16-1510 816 PINE SHADOW DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SPRINGS 59-2588147 HLTAMONTE APOPKA Not Applicable Country USA \$8.75 Additional Country 5. Certificate of Status Desired Fee Required VSA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MS. GRACE LEIBOLT Street Address (P.O. Box Number is Not Acceptable) FINNIGAN, BRIAN 9060 SW 209 CIRCLE 816 PINE SHADOW DR **DUNNELLON FL 34431** 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 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITI F TITLE Po FINNIGAN, SHAUN NAME NAME FINNIGAN, SHAUN STREET ADDRESS 3750 MAIN HWY STREET ADDRESS POST OFFICE BOX 2314 N/A CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33/33 PORT-AU-PRINCE, HAITI ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAGLOIRE, ELIASS AINT NAME MAGLOIRE, ELIASSAINT NAMÉ POST OFFICE BOX 2314 N/A PORT-AU-PRINCE, HAITI STREET ADDRESS STREET ADDRESS POST OFFICE BOX 2314 N/A CITY-ST-ZIP PORT-AU-PRINCE, HAITI Change TITLE SD ☐ Delete TITLE ☐ Addition FINNIGAN, MONIQUE FINNIGAN, MONIQUE NAME 3750 MAIN HWY STREET ADDRESS STREET ADDRESS POST OFFICE BOX 2314 N/A CITY-ST-ZIP CITY-ST-ZIP PORT-AU-PRINCE, HAITI <u> MAMI FL 33/33</u> Change Addition Delete TITLE 50 TITLE GRACE LEIBOLT NAME NAME Finnigan, Brian STREET ADDRESS STREET ADDRESS POST OFFICE BOX 16-1510 POST OFFICE BOX 2488 N/A CITY-ST-ZIP ALTAMONTE SPRINGS FL 327/6 DUNNELLON FL ☐ Change ☐ Delete TITLE ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a statute of the corporation of the receiver or trustee empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SEAN FINNISAN

Daytime Phone



DOC# N14540 18672

Organisation for the Rehabilitation of the Environment

P.O. Box 16-1510 Altamonte Springs, FL 32716 USA.
Tel: 305 447 3713 Fax: 407 886 8662 Email: ore.haiti@bigfoot.com

Board Meeting on 12 August, 1999

The members of the ORE Inc. board met and passed the following resolutions:

Resolution 1: The board regrets that due to his advanced age, Mr. Brian Finnigan has retired as a board member and will be replaced by Ms. Grace Leibolt as the new member of the board. The list of current board members and their status are therefore ratified as follows:

Mr. Shaun Finnigan	3750 Main Highway, Miami, FL 33133	President & Executive Officer
Ms. Monique Finnigan	3750 Main Highway, Miami, FL 33133	Treasurer & Financial Officer
Mr. Eliassaint Magloire	P.O. Box 2314, Port-au-Prince, Haiti	Vice President & Technical Officer
Ms. Grace Leibolt	P.O. Box 16-1510 Altamonte Springs, FL 32716 USA	Director & Program Officer

Resolution 2: The organization headquarters has been relocated at 816 Pine Shadow Drive, Wekiva Glen, Apopka, FL 32712. The mailing address is ORE Inc. P.O. Box 16-1510, Altamonte Springs, FL 32716, USA. Tel 407 884 8333 Fax: 407 886 8662.

Resolution 3: The accounts, and Corporate Annual Reports will continue to be processed by Ms. Lenore Philips, CHNP P.A. For these purposes the address of 550 NE 25th Avenue, Ocala, FL 34470 USA will be used.
Tel: 352 732 5601, Fax: 352 732 5658

Resolution 4: ORE will continue to maintain a communication center at 3750 Main Hwy, Miami, FL 33133. Tel 305 447 3713, Fax 305 442 1012.

These resolutions were passed unanimously. Signed by:

Shaun Finnigan President	Monique Finnigan Secretary	Brian Finnigan Treasurer	Eliassaint Magloire Director
8/12/99	8/12/99	8 - 12 - 99	8/12/99
Date	Date	Date	Date