2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 12, 2001 08:00 AM N36226 DOCUMENT # 1. Entity Name **Secretary of State** POLICE OFFICER ASSISTANCE TRUST, INC. Principal Place of Business Mailing Address 2634 NW 97 AVE 7921 NORTHWEST SOUTH RIVER DR SUITE 315 FL MEDLEY MIAMI FL 33172 331662515 US 2. Principal Place of Business 3. Mailing Address 2634 NW 97 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-0164129 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 33172 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROOSEVELT лм Street Address (P.O. Box Number is Not Acceptable) 9601 NW 58 ST MIAMI FL33178 US 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. 01/12/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE $\mathbf{p}\mathbf{v}$ Delete TITLE DVChange ☐ Addition NAME CHARLES NAME FAIOLCY FAIDLEY CHARLES MAJOR STREET ADDRESS STREET ADDRESS 2801 SALAZO ST 2801 SALZEDO ST CITY-ST-ZIP CITY-ST-ZIP MIAMI CORAL GABLES 33134 FT. 33134 TITLE ☐ Delete TITLE X Change ☐ Addition NAME ROOSEVELT лм. NAME ROOSEVELT .IIM LT. STREET ADDRESS STREET ADDRESS 9601 NW 58 ST 9601 NW 58 ST, BLDG 100 CITY-ST-ZIP MIAMI FL. 33178 CITY-ST-ZIP MIAMI FL. 33178 TITLE DS Delete TITLE DS X Change ☐ Addition NAME LOFTUS лм NAME LOFTUS JAMES MAJOR STREET ADDRESS STREET ADDRESS 9105 NW 25 ST 9105 NW 25 ST, ROOM 2088 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 33172 MIAMI FL. 33172 TITLE Delete TITLE DP X Change Addition NAME FRANK BONI CHIEF NAME BONT FRANK PA.D. STREET ADDRESS 9105 N.W. 25 STREET, SUITE 3072 STREET ADDRESS 9105 NW 25 ST, ROOM 3072 CITY-ST-ZIP МІАМІ \mathbf{FL} CITY-ST-ZIP MIAMI FL. 33172 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Jim Roosevelt

DT

01/12/2001

CR2E037 (11/00)