2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 17, 2001 8:00 am Secretary of State DOCUMENT # N9700006183 1. Entity Name KIDS WISH NETWORK, INC. 01-17-2001 90085 024 ****70 00 Principal Place of Pasiness Mailing Address 3898 TALAH DR 111 S PINE AVE OLDSMAR FL 34677 PALL HARBOR FL 34684 UUUU4870 2. Principal Place of Business 3. Mailing Address 60 SCARLET BL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1579097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired クノノビイノス Fee Required INELLAS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) BREINER, MARK 3898 TALAH DR PALM HARBOR FL 34684 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE BREINER, SHELLY NAME NAME 3898 TALAN DR. BAKM HARBOR, FL 2332 WATERVIEW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 TITLE ☐ Oelete TITLE BREINER, MARK NAME NAME 2332 WATERVIEW COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete TITLE ASKIN, BARBARA NAME NAME 3771 PREAKNESS PLACE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE HONEGGER, MICHAEL NAME NAME STREET ADDRESS 1111 20TH ST NW 20526 STREET ADDRESS WASHINGTON DC CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SINGH, TONI NAME NAME STREET ADDRESS 118 HARBOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true

filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empo changed, or on an attachment with an address

SIGNATURE:

JRE*MAKKIBUEINER*