FILED DOCUMENT # **N97000000530** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name HUMANITY RESOURCES DEVELOPMENT, INC. 01-22-2000 90012 045 ****61.25 Principal Place of Business Mailing Address 402 NO LAKESIDE DRIVE 402 NO LAKESIDE DRIVE LAKE WORTH FL 33460 LAKE WORTH FL 33460-3117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0721332 Not Applicable Ζip 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 Street Address (P.O. Box Number is Not Acceptable) BROZ, JOHN J 402 NO LAKESIDE DRIVE LAKE WORTH FL 33460 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ΠÞ Delete TITLE Change Addition BROZ, JOHN J NAME NAME STREET ADDRESS **402 NO LAKESIDE DRIVE** STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP KEWORTH FL 33460 FAIRBANKS, MS, JENNIFER 1517 ISLAND DRIVE WEST PALA BEACH, FL 33413 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDR STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP UARTIN, KEITHW Addition TITLE ☐ Change THIF PO LIGHTH ST WORTH F # 223 NELLAS PARK FL 34ULS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVID TITLE ٠T ☐ Delete TITLE ☐ Change Addition OGE I NORTH AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TALWARE, JOHN JALWARG, JOHN 35 HEY SMOR HEIGHTS GREEN HAYS ROAP Change Addition TITLE TITLE YLIVERPOOL ENGLAND NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP I hereby certify that the Information supplied with this filling 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, Excita 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. SIGNATURE REQUIRED SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 4