2001 UNIFORM BUSINESS REPORT (UBR)

Jun 14, 2001 8:00 am DOCUMENT # N9800005167 Secretary of State 06-14-2001 90008 003 ****61.25 WE ARE THE CHILDREN INC. Principal Place of Business Mailing Address 1213 LAKE AVENUE # 111 1213 LAKE AVENUE # 111 LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0856844 Not Applicable Zip Zip 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 NA Street Address (P.O. Box Number is Not Acceptable) FORREST, ROBERT 1213 LAKE AVENUE #111 LAKE WORTH FL 33460 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 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE TITLE ☐ Addition Delete FORREST, BOBERT NAME NAME FORREST, ROBERT STREET ADDRESS 415 AVE A, #204 STREET ADDRESS 1213 LAKE AVE.111 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34950 LAKE WORTH,FL. 33460 TITLE **X** Delete TITLE ☐ Change **√**Addition GRANDCHAMP, ROBERT NAME MARKE 301 VISEAYA STREET ADDRESS STREET ADDRESS MEEKINS, MICHAEL CITY-ST-ZIP COBAL GABLES FL 33133 CITY-ST-7IP 1213 LAKE AVE, 113 TITLE TITLE LAKE WORTH, FL. 33460 Z X Delete GARVINE RICHARD NAME NAME STREET ADDRESS 3700 KENDALL DR STREET ADDRESS JAMES HELLER CITY-ST-7IP MIAMI FL 33166 CITY-ST-7IP 1213 LAKE AVE-108 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAKE WORTH, FL. 33460 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

6/4/11