2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000006526

Entity Name: THE HOMESTEAD CHARTER FOUNDATION, INC.

Apr 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY 5TH FLOOR FORT LAUDERDALE, FL 33308

New Mailing Address: Current Mailing Address:

6245 NORTH FEDERAL HIGHWAY 5TH FLOOR FORT LAUDERDALE, FL 33308

FEI Number: 31-1748540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZZUOLI, EDWARD J ESQ C/O TRIPP SCOTT PA 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 US

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HAGE, JONATHAN K BERRONES, EDUARDO Name: Name: 6245 NORTH FEDERAL HIGHWAY 5TH FLOOR Address: 47 NORTH KROME AVENUE Address:

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete Title: (X) Change () Addition

Name: AVINO, JOAQUIN Name: GOLD, COREY Address: 6245 NORTH FEDERAL HIGHWAY 5TH FLOOR Address:

10240 SW 109TH STREET City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: MIAMI, FL 33176

Title: () Delete Title: S/D (X) Change () Addition

POZZUOLI, EDWARD J Name: ROSEN, WAYNE Name:

110 SE 6TH STREET 15TH FLOOR 441 VALENCIA AVE, UNIT 703 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO BERRONES P/D 04/26/2002