2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2001 8:00 am Secretary of State **DOCUMENT # 384720** 1. Entity Name WEBER- NELMS, INCORPORATED 03-30-2001 90327 013 ***150.00 Principal Place of Business Mailing Address 6330 2ND PALM POINTE 6330 2ND PALM POINTE ST PETERSBURG BEACH FL 33706 ST PETERSBURG BEACH FL 33706 735038 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1395725 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEBER JR, WILLIAM F Street.Address.(P.O.,Box,Number.is,Not.Acceptable) 6330 2ND PALM POINT ST PETERSBURG BCH FL 33706 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE WEBER JR, WILLIAM F NAME NAME STREET ADDRESS STREET ADDRESS 6330 2ND PALM POINT CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG BC FL ☐ Addition ☐ Delete TITLE Change **VD** TITLE NAME TINNEN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 13600 RUSTIC PINES BLVD CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Change ☐ Addition ☐ Delete TITLE SD NAME WEBER, WILLIAM F 111 NAME STREET ADDRESS 2765 65TH WAY NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Addition ☐ Change TITLE TD ☐ Delete TITLE WEBER, ALICE S NAME NAME STREET ADDRESS STREET ADDRESS 6330 SECOND PALM POINT CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment

DOC. # NG 400003118

D. James Kennedy, Ph.D.

President

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GLORIFYING GOD • PROCLAIMING TRUTH • RECLAIMING AMERICA

ADDITIONS TO THE CORAL RIDGE MINISTRIES MEDIA, INC.

Board of Directors and Officers

OFFICERS

Mr. Walter A. Koenig, Treasurer 4875 Sherwood Forest Drive Delray Beach, FL 33445

DIRECTORS

Mr. A. Robert Coningsby, Director 4520 N.E. 25th Avenue Fort Lauderdale, FL 33308

Mrs. Anna Mae French, Director 226 Garden Court Lauderdale-by-the-Sea, FL 33308

Mr. Ronald J. Kovack, Director 180 Compass Drive Ft. Lauderdale, FL 33308

Mr. Richard Penney, Director 2333 N.E. 28th Court Lighthouse Point, Fl 33064

Mr. Lawrence L. Eldridge, Director 607 Third Key Drive Fort Lauderdale, FL 33304

Mr. Phil Whittaker, Director 1131 E. Commercial Blvd. - Suite #100 Ft. Lauderdale, Fl 33334

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DOC. #N94000001114 D. James Rennedy, Ph.D.

President

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ATTACHMENT CORAL RIDGE MINISTRIES MEDIA, INC.

Mr. Thomas E. Rogeberg, Executive Vice President 3864 Lancewood Coral Springs, FL 33065

Mrs. Gail A. Brown, Director of Finance/CFO 5554 North Federal Highway Fort Lauderdale, FL 33308