FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # 711396 Secretary of State** 03-13-2001 90001 042 ****61.25 UNIVERSAL SHRINE OF DIVINE GUIDANCE, INC. Principal Place of Business Mailing Address 74 CALETA DRIVE 74 CALETA DRIVE **CAMARILLO CA 93012-5106** CAMARILLO CA 93012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-6177712 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 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) CARNEGIE, ROGER DEAN 830 N. ATLANTIC AVE., B505 COCOA BEACH FL 32931 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME KARRAS, MARK A C NAME STREET ADDRESS STREET ADDRESS 74 CALETA DRIVE CITY-ST-ZIP CITY-ST-7IP CAMARILLO CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition KARRAS, EVANGELINE A---NAME -NAME STREET ADDRESS STREET ADDRESS 74 CALETA DRIVE CITY-ST-ZIP CITY-ST-ZIF CAMARILLO CA TD TITLE ☐ Delete TITLE Change ☐ Addition BENNETT, DEMETRA KARRAS BENNETT.DEMETRA H KARRAS NAME 28672 LAKECREST AVENUE STREET ADDRESS STREET ADDRESS 7417 CAPISTRANO AVE. CITY-ST-ZIP CITY-ST-ZIP CANYON COUNTRY, CA 91351 **WEST HILLS CA** X Change TITLE ☐ Detete ☐ Addition KARRAS, CONSTANTINOS, G. A. KARRAS, CONSTANTINOS G A. 6340 TIDEWATER ISLAND CIRCLE STREET ADDRESS 2700 HILOLA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL FORT MYERS, FL 33908 TITLE ☐ Delete XI Change ☐ Addition KARRAS, THOMAS A. KARRAS, THOMAS A NAME NAME STREET ADDRESS 1005 TARPON COVE DR. #102 STREET ADDRESS 6340 TIDEWATER ISLAND CIRCLE CITY-ST-7IP NAPLES FL 34110 CITY-ST-7IP FORT MYERS, FL 33908 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 acquitate 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

empowered MARK ATHANASIOS C. KARRAS (805) 388-3117 Daytime Phone #