2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2002 8:00 am Secretary of State **DOCUMENT # 711396** 1. Entity Name UNIVERSAL SHRINE OF DIVINE GUIDANCE, INC. 02-19-2002 90035 020 ****61.25 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 City & State 4. FEI Number Applied For 59-6177712 Not Applicable Zip Country 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 Name CARNEGIE, ROGER DEAN Street Address (P.O. Box Number is Not Acceptable) 830 N. ATLANTIC AVE., B505 COCOA BEACH FL 32931 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition KARRAS, MARK A C NAME NAME 74 CALETA DRIVE STREET ADDRESS STREET ADDRESS CAMARILLO CA CITY-ST-ZIP CITY-ST-7/P VSD TITLE ☐ Delete TITLE ☐ Addition KARRAS, EVANGELINE A NAME NAME STREET ADDRESS 74 CALETA DRIVE STREET ADDRESS CAMARILLO CA CITY-ST-ZIP ☐ Delete TITLE TITLE ~~ Change ☐ Addition BENNETT, DEMETRA H KARRAS NAME NAME STREET ADDRESS 28672 LAKECREST AVENUE STREET ADDRESS CITY-ST-ZIP **CANYON COUNTRY CA 91351** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KARRAS, CONSTANTINOS G A. NAME NAME STREET ADDRESS 6340 TIDEWATER ISLAND CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908

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 in tustee 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

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

OF SIGNING OFFICER OR DIRECTOR

PRESIDENT) SIGNATUB

KARRAS, THOMAS A

FORT MYERS FL 33908

6340 TIDEWATER ISLAND CIRCLE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

February 1,

(805) 388-3117

Change

Addition

Daytime Phone #

2002

Date

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