2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 12, 2001 08:00 AM 741826 DOCUMENT # 1. Entity Name **Secretary of State** OUR FATHER'S HOUSE, INC. Principal Place of Business Mailing Address 3100 N 75TH AVENUE 3100 N 75TH AVENUE HOLLYWOOD FL HOLLYWOOD 33024 IIS 33024 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 59-1843075 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 CONWAY DAVID G Street Address (P.O. Box Number is Not Acceptable) 320 N W 91ST AVENUE PEMBROKE PINES FL33024 US 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. 06/12/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RUGGLES RICHARD NAME STREET ADDRESS STREET ADDRESS 13323 SW 28 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE 33330 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCDERMOTT MICHEAL NAME STREET ADDRESS STREET ADDRESS 3260 W OUAYSIDEDR CITY-ST-ZIP COOPER CITY 33026 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MERCIER RICHARD NAME STREET ADDRESS STREET ADDRESS 17644 SW 6TH ST CITY-ST-ZIP PEMBROKES PINES CITY-ST-ZIP FL. 33029 TITLE Delete TITLE Change Addition DAVID G NAME CONWAY NAME STREET ADDRESS 320 NW 91ST AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES CITY-ST-ZIP FL. 33024 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

David G. Conway

PDM

06/12/2001

CR2E037 (11/00)