FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT** # CHURCH OF THE FIRST BORN, INC. Principal Place of Business Mailing Address 2200 NW 183RD STREET 2260 NW 183RD STREET 3. Date incorporated or Qualified MIAMI FL 33056 MIAMI FL 33056 03/15/1978 4. FEI Number Applied For Not Applicable 59-1839094 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. # etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 □Ño 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLARKE, DONALD F REV **B**2 Street Address (P.O. Box Number is Not Acceptable) 395 NE 154 ST 83 MAMI FL 83162 84 City 85 Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE Change 1.1 TITLE WRAY, VICTOR NAME STEWART, E. (REV.) 1.2 NAME 976 ERIE RD. 3754 NW 209 STREET STREET ADDRESS 1.3 STREET ADDRESS WEST HAMPSTEAD NY 1.4 CiTY-ST-ZIP CORAL CITY, FL 33056 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change CLARKE, DONALD F.(REV.) NAME 2 2 NAME GOLDSON, ASTON 395 NE 154 ST STREET ADDRESS 2.3 STREET ADDRESS 3500 NW 38 TERRACE CITY-ST-ZIP MIAMI FL 2.4 CITY-ST-ZIP LAUDERDALE LAKES, FL 33309 DELETE Change TITLE 3.1 TITLE Addition NAME WILLIAMS, BYRON E. 3.2 NAME 21011 NE 13TH PL STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE noitibha 4.1 T(T) F NAME HARVEY, HYGLIVE, D 4. 2 NAME 2451 NW 180 TERR STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 4.4 DITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME THOMAS, HERBERT 5.2 NAME 1501 NW 173 TERR STREET ADDRESS 5.3 STREET ADDRESS **MIAMI FL 33169** CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE TINGLIN, MICHAEL NAME 6.2 NAME STREET ADORESS 8430 NW 8TH STREET 6.3 STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address:

SIGNATURE:

SIGNATURE