2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 06, 2000 8:00 am Secretary of State DOCUMENT # **744350** UPPER ROOM ASSEMBLY, INC. 04-06-2000 90059 041 ****70.00 Mailing Address Principal Place of Business 19701 SW 127TH AVE 19701 SW 127TH AVE MIAMI FL 33177-4803 MIAMI FL 33177-1803 C0053710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1889817 Not Applicable Zip Country Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) Joseph, John P Rev 19701 SW 127TH AVE MIAMI FL 33177 Zip Code 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. President Addition Addition TITLE ☐ Delete TITLE NAME NAME KLEPP, REV. BRUCE STREET ADDRESS STREET ADDRESS 15459 SW 143 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 **▼**Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME TARTAK, WILL STREET ADDRESS STREET ADDRESS 10455 SW 117TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Change Addition Delete TITLE TITLE NAME CHARKS, ALLEN NAME STREET ADDRESS STREET ADDRESS 17301 SW 302 ST CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Director ▼ Addition ☐ Delete TITLE Change TITLE DT Gomez, GUSMUO 12320 SW 105# ST NAME FIGUEROA, REINALDO NAME STREET ADDRESS STREET ADDRESS 15207 SW 171 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 MIAMI FL 33187 Secretary Change Addition Addition TITL F ☐ Delete TITLE Fishbough, CAL NAME NAME 10965 SW 95 H St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI, FL 33176 Delete Director Change Addition TITLE TITLE Okereke, Chuks NAME NAME 10460 SW 1655+ Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami, FL 33157 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 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.

SIGNATURE: POR BURGET TO STATE OF SIGNATURE OF SIGNATURE AND TYPED OR PROTECTION OF SIGNATURE OF