2003 NOT-FOR-PROFIT CORPORATION

May 30, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 744946** 05-30-2003 90091 019 ****70.00 WORLD SALT FOUNDATION, INC. Principal Place of Business Mailing Address 5024 WASHINGTON ST 5024 WASHINGTON ST PO BOX 551 PO BOX 551 LAKE WALES FL 33859 LAKE WALES FL 33859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State FEI Number 59-1892298 Applied For Not Applicable Zip Country 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-HEIM. ROGER G Street Address (P.O. Box Number is Not Acceptable) 5024 WASHINGTON STREET LAKE WALES FL 33853 33 859-7918 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. I am familiar with, and accept the obligations of registered agent. 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 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD Addition TITLE Delete TITLE ☐ Channe HEIM. ROGER G. NAME NAME **5024 WASHINGTON** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33859 TD TITLE Oelete TITLE Segismundo Concepción X 3315 HeALY STREET Sebring, 75 33872-3140 ☐ Addition BENING. STEPHEN NAME NAME STREET ADDRESS 5720 LAKESIDE DR APT 619 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063-1405 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition MAY, ALBERT C JR NAME NAME STREET ADDRESS 834 GARDEN STONE CIRCLE STREET ADDRESS CITY-ST-ZIP **TALLMADGE OH 44278-1084** CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition WELLS, WILBUR J NAME NAME STREET ADDRESS 4325 WOLF POND RD STREET ADDRESS CITY-ST-ZIP MONROE NC 28112-8999 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 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

<u>5-1-03 (863)638-055</u>

FILED