SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

SIGNATURE:

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Jul 08 1998 8:00am * CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # 756167 (3) SHEPHERD CARE MINISTRIES, INC. Principal Place of Business Mailing Address % REV. MELVIN R.KUNZ % REV. MELVIN R. KUNZ 3. Date Incorporated or Qualified 5835 TAFT ST., SUITE B HOLLYWOOD FL 33021 5935 TAFT ST. SUITE B 02/02/1981 HOLLYWOOD FL 33021 4. FEI Number Applied For 59-2022925 Not Applicable 2. Principal Place of Business 2a. Malling 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? 23 ☐ No 28 __ Yes Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KUNZ, MELVIN R. 82 Street Address (P.O. Box Number is Not Acceptable) **5935 TAFT STREET** 63 SUITE B HOLLYWOOD FL 33021 84 City Zip Code 11. 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 agent, 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. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME BUTLER, JOHN 1.2 NAME 5850 SW 85 ST STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP <u>south Miami Fl</u> 1.4 CITY-ST-ZIP TITLE 2.1 TITLE ☐ DELETE WOD, JEFF WOOD JEFF WOOD NAME 2.2 NAME Republic Tower-15th Floor 110 SEE 6th St F4 Landerdale 1999 NE 15 AVENUE STREET ADDRE 2.3 STREET ADDRESS CITY-ST-ZIP <u>ft lauderdale</u> fl 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME NYCE, JOHN 3 2 NAME 4367 N FEDERAL HIGHWAY STREET ADORE 3.3 STREET ADDRESS CITY-ST-ZIP <u>fort lauderdale fl</u> 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change NAME RATLIFF, TODD 4.2 NAME STREET ADDRES **5920 RODMAN STREET** 4.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 6.1 TITLE A DELETE Change Addition mut krepcho NAME RATLIFF, TODO 5.2 NAME 5554 N. Federal Hwy Ste 200 STREET ADDRES 5920 RODMAN ST. 5.3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 5.4 CITY-ST-ZIP TITLE 6.1 TITLE OELETE Change Addition COBB, PAUL 6.2 NAME STREET ADDRESS 9000 SHERIDAN ST. W. 6.3 STREET ADDRESS CITY-ST-ZIP

14. 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 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.