2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am § Secretary of State DOCUMENT # **F94000002447** 1. Entity Name 05-16-2001 90399 048 ****61.25 MIRACLE FLIGHTS FOR KIDS, INC. Principal Place of Business Mailing Address 2756 NO GREEN VALLEY PKWY. 2756 NO GREEN VALLEY PKWY. **STE 115** STE 115 GREEN VALLEY NV 89014-100 GREEN VALLEY NV 89014-100 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 88-0209952 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 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. **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 FILE NOW: Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE X Delete TITLE Change Addition X Groesbeck, Robert WINSLOW, TRACY NAME NAME 77 E. Sahara, #400 STREET ADDRESS 497 CARMEL MESA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HENDERSON NV 89012** Las Vegas, NV 89104 TITLE ☐ Delete Change MCGEE(MISCHOULAM), ANN NAME NAME Hughes, Shauna 240 Water Street STREET ADDRESS 2700 CHANDLER AVENUE, SUITE A-8 STREET ADDRESS 89015 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89120 TITLE ... Delete TITLE ☐ Change X Addition HIGGINSON, SCOTT NAME NAME McDonald, Michael STREET ADDRESS 9555 DEL WEBB BLVD STREET ADDRESS 3351 South Highland Drive, #210 Las Vegas, NV 89109 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89134 TITLE Delete TITLE ☐ Change Addition DIXON, CHUCK NAME NAME Yeager, Jeana 7448 W SAHARA, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89117 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SCHEFFLER, LARRY NAME STREET ADDRESS 3351 S HIGHLAND, #210 STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89109 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 officer like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☒ Delete

SIGNATURE

GIBSON, JR F

LAS VEGAS NV 89109

3770 HOWARD HUGHES PKWY, #300

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition