2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM DOCUMENT # J83735 1. Entity Name **Secretary of State** RUSSELL CHILDREN'S TRUST, INC. Principal Place of Business Mailing Address P.O. BOX 858 P.O. BOX 858 OPA LOCKA FLOPA LOCKA FL 33054 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0053132 Not Applicable Zip Country Zip 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 SIMON, SCHINDLER, HURST & SANDBERG, P.A. 1492 S. MIAMI AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33130 US 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. 04/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME NAME 1551 SW 129 WAY STREET ADDRESS STREET ADDRESS DAVIE CITY-ST-ZIP \mathbf{FL} CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME RUSSELL, GLENN NAME STREET ADDRESS RT. 1 BOX 14 STREET ADDRESS CITY-ST-ZIP LYONS GA CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RUSSELL, GARY NAME STREET ADDRESS 17050 NW 30 AVE STREET ADDRESS CITY-ST-ZIP OPA LOCKA FLCITY-ST-ZIP Delete TITLE Change Change ☐ Addition RUSSELL, GEORGE L. NAME STREET ADDRESS 2601 S.W. 31ST AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _GARY RUSSELL 04/28/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR