FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # N0000001010 1. Entity Name HAVE A HEART, INC. 04-29-2002 90189 044 ****61.25 Principal Place of Business Mailing Address 16703 SOUTHWEST 5TH COURT 16703 SOUTHWEST 5TH COURT WESTON FL 33326 WESTON FL 33326 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 65-0986335 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 GAINZA, GUYTELLE Street Address (P.O. Box Number is Not Acceptable) 16763 SOUTHWEST 5TH COURT WESTON FL 33326 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CR2E037 (9/01) Addition TITLE ☐ Delete TITLE ☐ Change GAINZA, GUYTELLE NAME NAME 16703 S.W. 5TH COURT STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE ELDRIDGE, SHARMA NAME NAME 4801 JEFFERSON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL-33021 好性 经重 CITY-ST-ZIP" CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition GAINZA, RAYMOND NAME NAME 16703 S.W. 5TH COURT STREET ADDRESS STREET ADDRESS Weston FL 33326 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition TROUT, LYNN NAME NAME 265 S. FEDERAL HIGHWAY #192 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

4-11-02