2004 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N0000006555 FILEUT 1. Entity Name SEURETARY OF STAIL LEE'S FOSTER HOME, INC. DIVISION OF CORPORATIONS OLOCT II AMII: 48 Principal Place of Business Mailing Address 9020 NW 12TH COURT 9020 MW 12TH COURT B0064960 MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . Street Address (P.O. Box Number is Not Acceptable) DENITA LEE, MARVA 9020 NW 12TH COURT MIAMI FL 33147 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Bo FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Department of State After September 12, 2001, min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. resident ☐ Change X Addition Detete TITLE TTTLE MARUA Lee NUME NAME NW LOTH COURT STREET ADDRESS STREET ADDRESS 9020 CITY-ST-ZIP CITY-ST-ZIP MANL Addition TITLE ☐ Delete TITLE 0 Change SHOIE MITCHELL NAME NAME 3071 NW 18372S treca STREET ADDRESS STREET ADDRESS 33056 CITY-ST-ZIP CITY-ST-ZIP MIAMI TIMOTHY SMITH TREASURE Change Addition Delete TITLE TITLE NAME NAME 778 NW 45TH Stream STREET ADDRESS STREET ACCRESS 33125 MIANU FL CITY_ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Addition Delcte TIT F TITLE 3 NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NALE STREET ADORESS STREET ADDRESS 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

SIGNATURE:



HARVEY, BRANKER & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

October 8, 2001

Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Dear Representative:

I-am-writing-this-letter-in-response-to-your-letter-dated September 17, 2001. My taxpayer reference number is N00000006555. I have been included the additional board of directors that you requested. Please see the revised form included in this envelope.

I am steadfastly looking forward to resolving this issue as soon as possible. I have continued to work with the services of our Certified Public Accountant for my tax matters going forward. If you have any questions or concerns, please direct them to my Certified Public Accountant (Rod Harvey) at (954) 966-4435.

Sincerely,

Marva Lee