FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 12, 2002 8:00 am Secretary of State DOCUMENT # N00086 1. Entity Name 09-12-2002 90094 002 ****61.25 THE HUMANITIES EXCHANGE, INC. Principal Place of Business Mailing Address PO BOX 1608 PO BOX 1608 **LARGO FL 33779** LARGO FL 33779 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 59-2364930 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) GOLSON, WILLIAM M., ESQUIRE 1230 S. MYRTLE AVE. STE 105 Zip Code **CLEARWATER FL 34616** 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change ☐ Addition NAME HOWARTH, SHIRLEY REIFF NAME STREET ADDRESS 100 BLUFF VIEW DR. #606C STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Belleair Bluffs fl STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition EUSTACE, JOSEPH G. NAME NAME STREET ADDRESS 100 BLUFF VIEW DR. #606C STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL CITY-ST-ZIP ☐ Defete TITLE ☐ Addition ☐ Change HOWARTH, BEVERLEY G NAME NAME STREET ADDRESS 498 NW 7TH AVE. STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAME 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.

Shirley Reff Howarth, PRESIDENT

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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☐ Delete

514-935-122

Change

Addition