

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002976

FILED
Feb 12, 2003
Secretary of State

Entity Name: MISSING CHILDREN SEARCH FOUNDATION, INC.

Current Principal Place of Business:

6400 S.W. 63 AVENUE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

4271 N. W. 11 STREET
MIAMI, FL 33126 US

Current Mailing Address:

P. O. BOX 140031
CORAL GABLES, FL 33114 US

New Mailing Address:

4271 N. W. 11 STREET
MIAMI, FL 33126 US

FEI Number: 65-1099056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSES, ROXANA
6270 S. W. 62 COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DELGADO, ANA D
6270 S. W. 62 COURT
MIAMI, FL 33143 US

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: ANA DELGADO

02/12/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESSES, ROXANA
Address: 6270 S. W. 62 COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D () Delete
Name: LESSES, NICOLAS
Address: 6270 S. W. 62 COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: D () Delete
Name: DELGADO, ANA
Address: 4271 N. W. 11 STREET #4
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELGADO, ANA
Address: 6270 S. W. 62 COURT
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change () Addition
Name: GAGO, GLORIA
Address: 1861 N. E. 158 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D (X) Change () Addition
Name: FLORES, IRIS
Address: 801 N. W. 17 COURT
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA DELGADO

D

02/12/2003

Electronic Signature of Signing Officer or Director

Date