2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000004859

Aug 19, 2002 Secretary of State

FILED

Entity Name: SAVE THE MONTAGNARD PEOPLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

881 OCEAN DRIVE, #20G KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

881 OCEAN DRIVE, #20G KEY BISCAYNE, FL 33149

FEI Number: 65-1121891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, RONALD G REGAN, CARL J RUSSO & BAKER, P.A. 881 OCEAN DR. 2655 LEJEUNE RD., SUITE 201 #20-G

CORAL GABLES, FL 33134 US KEY BISCAYNE, FL 33149 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: CARL J. REGAN 08/19/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 REGAN, CARL
 Name:
 REGAN, CARL J

 Address:
 881 OCEAN DRIVE, #20G
 Address:
 881 OCEAN DRIVE, #20G

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D () Delete Title: D (X) Change () Addition Name: REGAN, JEANNE Name: REGAN, JEANNE L

 Address:
 881 OCEAN DRIVE, #20G
 Address:
 881 OCEAN DRIVE, #20G

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: D () Delete Title: D (X) Change () Addition

Name:SMITH, DAVIDName:STOCK, GREGAddress:2914 TALLCEDAR LANEAddress:18704 SEVERN RD.

City-St-Zip: TRINITY, NC 27370 City-St-Zip: GAITHERSBURG, MD 20879

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: CARL J. REGAN D 08/19/2002