FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # NO100005131 1. Entity Name 04-17-2002 90065 029 ****61.25 TIARA MINISTRIES, INC. Principal Place of Business Mailing Address 1005 DORMAN ROAD 5005 DORMAN ROAD AKELAND FL 33813 LAKELAND FL 33813 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 59-37316*88* 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 ^ - - -Street Address (P.O. Box Number is Not Acceptable) BAILEY, DIANE B 5005 DORMAN ROAD LAKELAND FL 33813 City Zip Code 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) Delete TITLE TITLE ☐ Addition BAILEY, DIANE B NAME NAME 5005 DORMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, DOUGLAS V NAME NAME 5005 DORMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ LAKELAND:FL 33813 = -.CITY-ST-ZIP 🗻 TITLE ☐ Delete TITLE Change Addition FIRESTONE. MAGDA P NAME NAME 1170 W EXCHANGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AKRON OH 44313** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

IDEDiene B. Bailey

SIGNATURE: