2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # N01000005379 1. Entity Name 02-27-2002 90060 029 ****61.25 JUST IMAGINE FOUNDATION, INC. Principal Place of Business Mailing Address 2416 FLAMINGO DR. #12 2416 FLAMINGO DR. #12 MIAMI BCH FL 33140 MIAMI BCH FL 33140 2. Principal Place of Business 2416 Flamingo Dr. 3. Mailing Address 2416 Flamingo Dr. # 12 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Miami Beach Miami Beach 4. FEI Number Applied For FL. 31 - 1798698 Not Applicable ^{Zip} 33140 Country U.S.A \$8.75 Additional Country A 33140 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) CAMACHO, TANYA 2416 FLAMINGO DR. #12 MIAMI BCH FL 33140 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) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Yice President ☐ Addition (9/01 TITLE ☐ Delete TITLE ☐ Change Andrew Russell 1040 NE 132 St. NAME NAME **CR2E037** STREET ADDRESS STREET ADDRESS North Miami 33/61 CITY-ST-7IP CITY-ST-ZIP President and Treasurer Change ☐ Addition ☐ Delete TITLE TITLE Tanya Camacho 2016 Flamingo Dr. #12 NĂME NAME STREET ADDRESS STREET ADDRESS Miami Beach FL. 33140 CITY-ST-ZIP C/TY-ST-ZIF Jairo Yargas TITLE ☐ Delete TITLE Change Addition lice President NAME -NAME --10929 W 112 Ave .# 110 Mlami 35178 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Secretary Edgar Facuseh 1144 Sw 78th ct. Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Miami FL. 33144 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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.

RE REWUING

SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTIVE

SIGNATURE:

FILED

305- 532-1856

Feb. 1,02