2003 NOT-FOR-PROFIT CORPORATION

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # N0100005379 01-29-2003 90175 024 ****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 1504 Michigan Ave. #11 3. Mailing Address . 1504 Michigan Ave. Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES # 11 Midmi Beach City & State 4. FEI Number 31-1798698 Applied For Miami Beach Not Applicable Country Country Zip 33139 \$8.75 Additional 5. Certificate of Status Desired U. 5. A U.5.A 33139 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Tonya Camacho CAMACHO, TANYA Street Address (P.O. Box Number is Not Acceptable) 2416 FLAMINGO DR. #12 1504 Michigan Ave. # 11 MIAMI BCH FL 33140 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **VPD** TITLE ☐ Delete TITLE Change ☐ Addition RUSELL, ANDREW NAME NAME STREET ADDRESS 1090 NE 132 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** ☐ Delete ☐ Change ☐ Addition CAMACHO, TANYA NAME STREET ADDRESS 2416 FLAMINGO DR. #12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33140 TITLE X Delete Change ☐ Addition YARGAS, JAIRO NAME STREET ADDRESS 10525 S.W. 112 AVE. #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Delete TITLE Change Addition FACUSEH, EDGAR NAME STREET ADDRESS 1147 S.W. 78TH CT. STREET ADDRESS CITY-ST-ZiP **MIAMI FL 33144** CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of trustee empowered to execute this effort as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. the same legal effect as if made under oath; that I am an officer or director 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RE REQUIRED

Jan. 27, 2003 (305)532-1856

FILED