FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am DOCUMENT # N0100007028 Secretary of State 1. Entity Name BURNING HEARTS MINISTRIES INTERNATIONAL, INC. 04-08-2002 90072 002 ****61.25 Mailing Address Principal Place of Business 404 DURRELL CIR. 404 DURRELL CIR. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3748699 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BENNETT, BARRY W .60 2ND ST. SE WINTER HAVEN FL 33880 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 **Department of State** Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE NAME SMITH, DAVID S NAME STREET ADDRESS 112 LAKE FLORENCE DR. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP winter haven FL 33881 ☐ Change ☐ Addition TITLE ☐ Delete NAME BENNETT, BARRY A NAME STREET ADDRESS STREET ADDRESS 404 DURRELL CIR. CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Change ☐ Addition TITLE Delete TITLE NAME BENNETT, BARRY W NAME STREET ADDRESS STREET ADDRESS 121 GREENFIELD RD. CITY-ST-ZIP CITY-ST-ZIP winter haven FL 33884 Addition Change ☐ Delete TITLE TITLE LIFER, C. Lamar LIFER, C. Lamar NAME NAME 2142 Greenleaf Blvd 2142 Greenleaf Blvd., SE STREET ADDRESS STREET ADDRESS Haven, CITY-ST-ZIP Winter Haven, FL 33884 CITY-ST-ZIP XXAddition ☐ Change Delete TITLE TITLE Conley Thornhill NAME THORNHILL, G. Conley, Jr. NAME 1147 Interlochen Blvd STREET ADDRESS STREET ADDRESS 1147 Interlochen Blvd. Winter Haven CITY-ST-ZIE CITY-ST-ZIP Winter Haven, FL 33884 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

863/299-1263

Davtime Phone #