

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000000865

FILED
Apr 30, 2003
Secretary of State

Entity Name: MIRACLES OF HOPE, INC.

Current Principal Place of Business:

220 THREE ISLANDS BLVD.
SUITE 201
HALLANDALE, FL 33009

New Principal Place of Business:

430 SOUTH PARK ROAD
207
HOLLYWOOD, FL 33021

Current Mailing Address:

220 THREE ISLANDS BLVD.
SUITE 201
HALLANDALE, FL 33009

New Mailing Address:

430 SOUTH PARK ROAD
207
HOLLYWOOD, FL 33021

FEI Number: 04-3614607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNHAM, KATHERINE
220 THREE ISLANDS BLVD.
SUITE 201
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

FARNHAM, KATHERINE
430 SOUTH PARK ROAD
207
HOLLYWOOD, FL 33021

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:

04/30/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARNHAM, KATHERINE
Address: 220 THREE ISLANDS BLVD., #201
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: KICIMAN, PAMIR
Address: 2219 POLK STREET #2B
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FAYA, CLARA
Address: 8495 NW 53 STREET STE A-104
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: WEINTRAUB, RON
Address: 1320 S. DIXIE HWY STE 750
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: WINTON, JOHNY
Address: 3500 PAN AMERICAN DR.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARNHAM, KATHERINE
Address: 430 SOUTH PARK ROAD #207
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: KICIMAN, PAMIR
Address: 2219 POLK STREET #2B
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE FARNHAM

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date