2003 NOT-FOR-PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # **N02000005439** 05-05-2003 91879 040 ****70.00 TRANSFORMING STRATEGIES INC. Principal Place of Business Mailing Address 40-N.E. OTH STREET 555 N.E. 94TH GTREET \$4505 MIAMI-FL-00102 MIAMI- FL 9919# 2. Principal Place of Business 3. Mailing Address 0975 NW 63rd STREET CHECK HERE IF MAKING CHANGES Gity & State City & State 4. FEI Number Applied For 55-078*6*969 Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required -MIAMI DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARRY R. WYNN, D. MIN Street Address (P.O. Box Number is Not Acceptable) 10975 NW 63RD STREET 555 N.E. 94TH STREET #1505* MIAMI FL 33137-MIAMI FL 33178 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 cDTITLE ☐ Delete TITLE ☐ Addition NAME NAME Steve Harris, Esq. STREET ADDRESS 1129 East Walky STREET ADDRESS CITY-ST-ZIP 65806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME -rry R. Wynn, D. Min. 10975 N.W. 63 d. 5t. Miami, FL 33878 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change Addition Marily n Hardy. D.Min. 464 N.E. 16th st. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33132 Addition TITLE ☐ Delete TITLE Change NAME Laquita V. Wynn NAME 14422 S.W. 143rd Place Circle STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 33186 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

FILED