

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000008108

FILED
May 01, 2003
Secretary of State

Entity Name: LET'S MAKE IT HAPPEN FOUNDATION, INC.

Current Principal Place of Business:

1921 N.E. 147TH TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

281 N.W. 40TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, JOHN
281 N.W. 40TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PIERRE, JOHN
Address: 281 N.W 40TH STREET
City-St-Zip: MIAMI, FL 33127 US

Title: D () Change (X) Addition
Name: EISENBERG, MICHAEL
Address: 353 NATHAN HALE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D () Change (X) Addition
Name: POWELL, YAPHETT
Address: 353 NATHAN HALE ROAD
City-St-Zip: WPB, FL 33405 US

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: JOHN PIERRE

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date