2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # N04574** 1. Entity Name HONEYWORD FOUNDATION, INC. 01-31-2000 90101 023 \*\*\*\*61.25 Principal Place of Business Mailing Address 3921 TOPSAIL DRIVE P.O. BOX 25189 COLORADO SPRINGS CO 80918 COLORADO SPRINGS CO 80936-5189 911528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2447387 Not Applie . . .. Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEW APPRESS Street Address (P.O. Box Number is Not Acceptable) COOPER, EMMETT > POST OFFICE BOX 1060 <del>~2204 EXMOOR ROAD</del> SAN ANTONIO, Pr. 33576 -TAMPA FL 39629 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 815 BY CEVA HAVE ETHELK SHA SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE DIRECTOR Change VST ☐ Delete Jim HARPER COOPER, LEA M. NAME 1581 ORCHARD KNOB PRING STREET ADDRESS 3921 TOPSAIL DRIVE CITY-ST-ZIP ATLANTA, GA 30339 COLORADO SPRINGS CO 80918 Delete ☐ Change TITLE DIRECTOR COOPER, LEA M. NAME TOM HILL 46 ALSACE CURRY STREET ADDRESS 3921 TOPSAIL DRIVE -CITY-ST-ZIP.-Litte Ruck-AR COLORADO SPRINGS CO 80918 ☐ Addition Change

10. Addition Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP **X** Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP-TITLE CPD .... □ Delete NAME Cooper, emmett a. STREET ADDRESS STREET ADDRESS 3921 TOPSAIL DRIVE CITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO 80918 ☐ Change ☐ Addition TITLE CEO Delete TITLE NAME NAME COOPER, EMMETT A. STREET ADDRESS STREET ADDRESS 3921 TOPSAIL DRIVE CITY-ST-7IP CITY-ST-ZIP COLORADO SPRINGS CO 80918 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME anderson, Jim STREET ADDRESS STREET ADDRESS 1815 CRAIG ROAD CITY-ST-ZIP CITY-ST-ZIP **AURORA NE 68803** Change ☐ Addition ☐ Delete TITLE TITLE NAME EMINETH, GARY NAME STREET ADDRESS STREET ADDRESS 18142 EAST GRAY ROAD CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85260

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 epolt 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 exacute this about 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 erpowered.

SIGNATURE:

SICAPPRE PICERATION OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/00

719-599-9221

Daytime Phone #