2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N16369 1. Entity Name THE MASTERS FOUNDATION, INC. Principal Place of Business Mailing Address 1900 SUMMIT TOWER BLVD. 1900 SUMMIT TOWER BLVD. SUITE 770 **SUITE 770** ORLANDO FL 32810 ORLANDO FL 32810 US 2. Principal Place of Business 3. Mailing Address 450 SOUTH DOWGE PRENUE 450 Som OBJUCE Suite, Apt. #, etc. Suite, Apt. #, etc. SU 182 250 Suite 250 City & State City & State ORINDO, FLOREDA DELLUDO FLORERA

FILED Feb 17, 2002 8:00 am Secretary of State

02-17-2002 90085 001 ****61.25



DO NOT WRITE IN THIS SPACE

59-2700563

Applied For

Not Applicable

4. FEI Number

Zip 32801		Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional					
		USA	10858	<u> </u>		7 None and Address of Nov. Dec			Fee Required		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name											
	ONT CENTR	E, SUITE 2600		Street Address (P.O. Box Number is Not Acceptable) 1101 NoRTH KENTUCKY AVENUS							
	ANGE AVE.			City Zip Code							
ORLANDO FL 32801					Danne	D. PARK		FL	Zip Code 377	ا وڇ	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
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FILE NOW: FEE IS \$61.25 9. Election Campaign Trust Fund Contrib					\$5.00 May Be Added to Fees Make Check Payable to Department of State					L	
10.		OFFICERS AND DIRE	CTORS	11.	ADD	OITIONS/CHAN	GES TO OFFICE	RS AND DIRE	CTORS IN	10	
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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:

SIGNATURE REQUIRED

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Daytime Phone i