FILED May 15, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N23417** 1. Entity Name 05-15-2001 90033 043 ****70.00 REX HUMBARD MINISTRY, INC. Principal Place of Business Mailing Address P O BOX 3063 P O BOX 3063 974833 BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0032337 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WHITE, JOHN II 1645 PALM BEACH LAKES BLVD. PENTHOUSE SUITE W. PALM BEACH FL 33401 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME HUMBARD, REX E., SR. NAME STREET ADDRESS 265-5 OCEANVIEW BLVD. STREET ADDRESS CITY-ST-ZIP PACIFIC GROVE CA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HUMBARD, REX E JR. NAME STREET ADDRESS 3600 S CONGRESS #E STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HUMBARD, DON R NAME STREET ADDRESS 10909 TAMARISK TRAK STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LONDEREE, DONN NAME STREET ADDRESS 3271 SE COURT DRIVE STREET ADDRESS STEWART FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MONROE, PETER NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-SY-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

9300 HOLLY HILL FARM RD.

CHARLOTTE NC 28277

Delete

DDDV 25 2001

1 561-732-0201

Change

☐ Addition