FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # N24495 Secretary of State 1. Entity Name CLOVE HITCH FOUNDATION, INC. 02-19-2001 90265 043 ****70.00 Principal Place of Business Mailing Address 2745 E ATLANTIC BLVD 2745 E ATLANTIC BLVD SUITE 302 SUITE 302 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 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 Applied For 65-0046169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) ST. GERMAIN, RANDALL 2745 E. ATLANTIC BLVD. SUITE 302 Zip Code POMPANO BEACH FL 33062 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be **FILE NOW:** 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD ☐ Delete TITLE NAME ST. GERMAIN, RANDALL NAME STREET ADDRESS 2745 E. ATLANTIC BLVD., STE. 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete TITLE TITLE Change Addition JANSEN, TERRY L NAME NAME STREET ADDRESS STREET ADDRESS 13670 77TH TERRACE CITY-ST-ZIP SEBASTAIN FL 32978 CITY-ST-ZIP TITLE D LARKHAM, DENIS ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 2601 NE 4th STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH, FL 33062 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/14/01

(954)785-140

Daytime Phone