2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am § Secretary of State **DOCUMENT # N25193** 1. Entity Name 03-13-2002 90129 029 ****61 25 THE HUMANITARIAN SOCIETY, INC. Principal Place of Business Mailing Address 1000 SPANISH RIVER RD 1000 SPANISH RIVER RD BOCA PATON FL 22422 BOGA-RATON FL 88482 US 2. Principal Place of Business 3. Mailing Address 6811 Villas Drive 6811 Villas Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0055196 Boca Raton, Florida Boca Raton, Florida Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33433 33433 Pälm Beach Palm Beach 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) 6811 Villas Drive MOSES, WAYNE T 1000 SPANISH RIVER RD 2N Zip Code **BOCA PATON FL 33432** <u>33433</u> Boca Raton 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSES, WAYNE T. NAME NAME 1000 SPANISH RIVER ROAD STREET ADDRESS STREET ADDRESS 6811 Villas Drive CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Boca Paton, FL 33433 **VD** Delete ☐ Addition TITLE Change TITLE LABADINI, LOUIS J. NAME NAME 1000 SPANISH RIVER ROAD STREET ADDRESS STREET ADDRESS 6811 Villas Drive CITY-ST-ZIP BOCA RATON FL. CITY-ST-ZIP Boca=Raton, FL 33433 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAMPAGNONE, JANET NAME NAME 1515 N. FEDERAL #300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition LIPMAN, YVONNE C. NAME NAME 6061 BALBOA CIRCLE, APT. 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CIMINO, ROBERT S. NAME NAME STREET ADDRESS 315 S.E. MIZNER BLVD. #212 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

2. 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 truthee 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.

CITY-ST-7IP

SIGNATURE:
SIGNATURE AND TYPED OF PROTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-ZIP

2/28/2002

D. Car Dr.

FILED