FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am **DOCUMENT # N28481 Secretary of State** 1. Entity Name 02-13-2002 90182 022 ****61.25 RELGALF EDUCATIONAL ASSISTANCE CORP. Principal Place of Business Mailing Address C/O GEORGE G. MATTHEWS C/O GEORGE G. MATTHEWS 1925 N FLAGLER DR 1925 N FLAGER DR W PALM BCH FL 33407 W PALM BCH FL 33407 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 65-0073717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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) MATTHEWS, GEORGE G 1925 N FLAGLER DR W PALM-BCH FL 33407 Zip Code City 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 Make Check Payable to \$5.00 May Be FILE NOW: FEE !S \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME MATTHEWS, GEORGE G. NAME STREET ADDRESS 1925 N FLAGLER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME SMITH, CLINT NAME STREET ADDRESS **HCR 1, BOX 53** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MT. HOME TX TITLE ☐ Delete TITLE ☐ Change Addition NAME BEVERLY, MEDIA O NAME STREET ADDRESS 1424 S. ATLANTIC DRIVE STREET ADDRESS CITY-ST-7iP CITY-ST-7IP MANALAPAN FL 33462 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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:

1/28/02 561-659-3711