2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Ke SWETT AT TOPER EXT

Feb 19, 2002 8:00 am Secretary of State **DOCUMENT # N40664** 1. Entity Name ORE! KIDS FOUNDATION, INC. 02-19-2002 90125 028 ****61.25 Principal Place of Business Mailing Address 1283 ANHINGA DR 1283 ANHINGA DR 905-347 905-347 WELLINGTON FL 33414 WELLINGTON FL 33414 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 65-0223778 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 Name Street Address (P.O. Box Number is Not Acceptable) RICHARDSON, KEVIN F CLYANT & RICHARDSON, P.A. 1551 FORUM PLACE SUITE 300-C WEST PALM BEACH FL 33401 City 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 KEVIN RICHARDSON 25-07 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 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. TITLE ☐ Delete CR2E037 (9/01) TITLE Change ☐ Addition RICHARDSON, KEVIN F. NAME NAME STREET ADDRESS 1551 FORUM PLACE, STE 300-C STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change GADDY, COLONEL NAME NAME STREET ADDRESS 1301 BEACHVIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST SIMONS ISLAND GA Delete TITLE ☐ Change Addition Green, Kenneth J. NAME STREET ADDRESS 2875 ANTIETAM LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP West Palm Beach Fl TITLE ☐ Delete TITLE Change ☐ Addition 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

541-646-3071