## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # N42476** 1. Entity Name THE SHEPHERD'S MIND & HEART, INC. 04-11-2002 90710 031 \*\*\*\*61.25 Principal Place of Business Mailing Address 8865 S.W. 176 TERRACE 8865 S.W. 176 TERRACE MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3064000 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROSE, PAUL M 8865 S.W. 176 TERRACE **MIAMI FL 33157** 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. (9/01)Addition ☐ Change Delete TITLE TITLE ROSE, PAUL M. NAME STREET ADDRESS STREET ADDRESS 8865 SW 176 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Change ☐ Addition vpt ☐ Delete TITLE TITLE ROSE, LORRAINE F NAME NAME STREET ADDRESS STREET ADDRESS 8865 SW 176 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Change ■ Addition □ Delete TITLE TITLE FUGE, MARIANNE Q .\_\_ NAME NAME STREET ADDRESS STREET ADDRESS 3000 A SOUTH FLETCHER AVE CITY-ST-ZIP CITY-ST-7IP FERNANDINA BEACH FL 32035-3101 Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 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 eath; 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