2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # N9300003603 Jul 20, 2000 8:00 am 1. Entity Name **Secretary of State** TRANSFORMATION HOUSE, INC. 07-20-2000 90024 025 ****61.25 Principal Place of Business Mailing Address 735 LAURAL DRIVE 735 LAUREL DRIVE LAKE PARK FL 33403 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0437635 Not Applicable Zip Country \$8.75 Additional Country 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) KLINE. CHARLES ESQ 831 N. DIXIE HWY. LAKE WORTH FL 33460 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW: FEE IS \$61.25** \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Added to Fees **Department of State** After September 13, 2000 min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete ANDERSON, RUSSELL M NAME NAME STREET ADDRESS 701 NORTH POINTE PKWY., STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Addition DP TITLE ☐ Change -TITLE ☐ Delete NAME LEDBETTER, STEVE NAME STREET ADDRESS STREET ADDRESS 725 13TH STREET CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 n Change ☐ Addition TITLE TITLE NAME BROWN, DAN NAME STREET ADDRESS STREET ADDRESS 274 BAY BERRY DR CITY-ST-ZIF CITY-ST-ZIP LAKE WORTH FL 33403 ☐ Addition TITLE Change TITLE NAME NAME WARNER, PENNY STREET ADDRESS STREET ADDRESS 1012 MANOR DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS FL ☐ Addition ☐ Change TITI F ☐ Delete NAME HANZEL, RICH NAME STREET ADDRESS STREET ADDRESS 206 JONES CREEK DR. CITY-ST-7IP CITY-ST-ZIP Jupiter FL 33458 TITLE Change ☐ Addition NAME NAME STEED. TOM STREET ADDRESS STREET ADDRESS 434 TEQUESTA DR CITY-ST-ZIP TEQUESTA FL 33469 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 upport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DESCRIPTION