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Jul 20, 1999 8:00 am  
Secretary of State

07-20-1999 90015 015 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000005081

1. Corporation Name  
**EGLISE EPHESE DE KENDALL, INC.**

Principal Place of Business 11295 SW 186TH STREET MIAMI FL 33187 US 17982 S.W. 97th Av Miami FL 33157	Mailing Address P.O. BOX 1301 MIAMI FL 33197-1301 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/02/1993
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0451289
22 City & State	27 City & State	Applied For Not Applicable
23 Zip Country	28 Zip Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24	25	29
26	27	30
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LAMOUR, TAINE 8510 SW 149TH AVE, #1105 MIAMI FL 33193		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LAMOUR, TAINE		1.2 NAME		
STREET ADDRESS	8510 SW 149TH AVE, #1105		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	TD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EGINIE, FILS AIME		2.2 NAME		
STREET ADDRESS	10765 SW 146TH ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33176		2.4 CITY-ST-ZIP		
TITLE	SD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRADLEY, SHEILA		3.2 NAME		
STREET ADDRESS	10745 SW 146TH ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33176		3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

7-15-99

(305) 393-0582

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0085207

CR2E037 (11/98)

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

591459-90015-15  
NA3000005081

EGLISE EPHESE DE KENDALL, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: IV

SECOND: The date of adoption of the amendment(s) was: July 15, 1999

THIRD: Adoption of Amendment (check one)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

EGLISE EPHESE DE KENDALL, INC.

Corporation Name

Lamour

Lamour

Signature of Chairman, Vice Chairman, President or other officer

TAINÉ LAMOUR

Typed or printed name

President

Title

7-15-99

Date

EGLISE EPHESE DE KENDALL, INC.  
17982 S. W. 97 th AV.  
Miami FL, 33157

Thursday, July 15, 1999

591459-90015-15  
N93000005081

Amendment of the board of directors:

Taine Lamour, Pres. : 8510 S. W. 149<sup>th</sup> Av. # 1105, Miami FL, 33193

Enide Alexandre, Treas. : 13015 S. W. 258 Tr., Princeton FL, 33032

Edgard Cange, Sec. : 11810 N. E. 16<sup>th</sup> Av., Miami FL, 33161