FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am § Secretary of State DOCUMENT # N93000005282 1. Entity Name 05-02-2001 90120 027 ****61.25 ABIDING HEARTS, INC. Principal Place of Business Mailing Address 1020 BELVEDERE ROAD 132 YUCATAN DRIVE TUINU WEST PALM BEACH FL 33405 PALM SPRINGS FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0469626 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) SCHWARTZ, HOWARD L 2101 CORPORATE BLVD, NW SUITE 204 **BOCA RATON FL 33431** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Change ☐ Addition JUSTIN, TIM NAME NAME STREET ADDRESS 132 YUCATAN DR. STREET ADDRESS CITY-ST-7IP PALM SPRINGS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JUSTIN, LORI NAME NAME STREET ADDRESS 132 YUCATAN DR. STREET ADDRESS CITY-ST-ZIP PALM SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAREKH, R NAME NAME ... STREET ADDRESS 1020 BELVEDERE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WPB FL 33405 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

Daytime Phone #