FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # N9400005805 (6)

CHURCH OF GOD OF HOLINESS OF CHRIST, INC.

Mailing Address Principal Place of Business 4800 NE 2 AVE. 7 PO BOX 530454 3. Date Incorporated or Qualified MIAMI FL 33138 MIAMI FL 33153 <u>11/28/1994</u> 4. FEI Number Applied For Not Applicable 65-0557944 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? IDZ No 28 Yes Yes 23 Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ✓ Yes 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LIPNACK, MARTIN I 82 Street Address (P.O. Box Number is Not Acceptable) 7880 W OAKLAND PARK BLVD, 300 63 FT LAUDERDALE FL 84 City Zip Code 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 Signature, typed or printed name of registrated against and title if applicable (NOTE: Registered Agent algorature required when reinstalling) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME DUTES, NADEGE 1.2 NAME 437 NE 139 ST 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE 2.1 TITLE Change TITLE NAME PIERRE, MARIE G 2.2 NAME STREET ADDRESS 437 NE 139 ST 2.3 STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BITON, THEPHAS 3.2 NAME MALLE 437 NE 139 ST STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

TITLE

STREET ADDRESS

Director

2/10/98 (305) 654 1391

Change

Addition

FILED

Feb 16 1998 8:00am

Secretary of State