2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # N9500000111 1. Entity Name 04-17-2002 90079 009 ****70.00 GIVE KIDS THE WORLD TRUST, INC. Principal Place of Business Mailing Address 210 SOUTH BASS RD. 210 SOUTH BASS RD. KISSIMMEE FL 34746 KISSIMMEE FL 34746 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3327387 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent™ Name Street Address (P.O. Box Number is Not Acceptable) LANDWIRTH, PAMELA M 210 S. BASS RD KISSIMMEE FL 34746 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. 120 PT CR2E037 (9/01 Change Addition Delete TITLE TITLE PAMELA M LANDWIRTH 210 South Buss Road LANDWIRTH, HENRI NAME NAME STREET ADDRESS 5401 KIRKMAN RD. #300 STREET ADDRESS KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change ☐ Addition D □ Delete TITLE Cassara. Michael D., Jr. NAME NAME STREET ADDRESS 5678 W. IRLO BRONSON HWY. STREET ADDRESS CITY-ST-7(P. CITY-ST-ZIP KISSIMMEE FL 34746 CD Change ☐ Addition TITLE FRANTZ, DICK NAME NAME 355 S. CR 427 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

407-396-///9