2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE: 1

May 01, 2001 8:00 am Secretary of State DOGUMENT # N95000001519 MEN OF PROMISE, INC. 05-01-2001 90007 029 ****61.25 Principal Place of Business Mailing Address 3531 US 27 S 3531 US 27 S SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0580789 Not Applicable Zip Country Country \$8.75 Additional 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) ABLES, CLIFFORD M III 551 S COMMERCE AV SEBRING FL 33870 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME WISE, TRAVIS NAME STREET ADDRESS STREET ADDRESS 6208 LAKESHORE ROAD CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 TITLE ☐ Change ☐ Addition ☐ Delete TITLE TERRELL, BOB.M. NAME. NAME. STREET ADDRESS STREET ADDRESS 112 HOLMES COURT CITY-ST-ZIP CITY-ST-ZIF SEBRING FL 33872 ☐ Delete TITLE ☐ Change ☐ Addition TITI E STATLER, PHILLIP W NAME NAME STREET ADDRESS STREET ADDRESS 4101 KEARLY AVE CITY-ST-ZIP CITY-ST-ZIP SEBRING FL TITLE Change ■ Addition Delete 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 ☐ Change ☐ Addition TITLE Delete TITLE 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 office like empowered.

FILED

MEQUIRED 863-382-4141 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR