DOCUMENT # **N96000000273 FILED** Jan 12, 2000 8:00 am TIM HICKS MINISTRIES, INC. **Secretary of State** 01-12-2000 90054 024 ****61.25 Principal Place of Business Mailing Address P.O. BOX 576, HAVANA, FL P.O. BOX 576, HAVANA, FL NORTH OF HAVANA ON HWY 27 NORTH OF HAVANA ON HWY 27 HAVANA FL 32333-0576 HAVANA FL 32333 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 59-3354653 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HICKS, MORRIS T. 638 MILLER ROAD (NORTH OF HAVANA ON HWY. #27) Zip Code City HAVANA FL 32333 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) DATE 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 OFFICERS AND DIRECTORS 10. 11. **PTR** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HICKS, TIM NAME STREET ADDRESS 638 MILLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 **VTR** ☐ Change ☐ Addition TITI F ☐ Delete TITLE HICKS, KAYE NAME NAME STREET ADDRESS STREET ADDRESS 638 MILLER ROAD CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 STTR:~~ < TITLE [] Addition TITLE ☐ Delete ☐ Change REGISTER, BILLY NAME NAME STREET ADDRESS STREET ADDRESS 638 MILLER ROAD CITY-ST-ZIP CITY-ST-7IP HAVANA FL 32333 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

D. REGISTER) Jan, 6, 2000 850-