2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 03, 2002 8:00 am Secretary of State DOCUMENT # N9600002169 HEAVENLY POWERS MINISTRIES, INC. 03-03-2002 90113 044 ****62.00 Principal Place of Business Mailing Address 5460 N. STATE RD. 7 5460 N. STATE RD. 7 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0659701 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) AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zin Code Bu alt alle alle de 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. Fort Laudiffore at 1870) 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BARETTI, ORAL NAME NAME 5460 N STATE ROAD 7 # 125 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete WHYRE, JEREMIAH I NAME 5460N.STATE.ROAD.7_# 125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Whyre, Cheryl NAME 5460 N STATE ROAD 7 # 125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DUPONT, BYRON D NAME NAME STREET ADDRESS 5460 N STATE ROAD 7 # 125 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.