2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am **DOCUMENT # N9600003286 Secretary of State** 02-20-2002 90050 013 ****61.25 ALL ABOUT ADOPTIONS, INC. Principal Place of Business Mailing Address 503 EAST NEW HAVEN AVE 503 EAST NEW HAVEN AVE MELBOURNE FL 32901 MELBOURNE FL 32901 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 59-3193831 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRASS, MARLENE 445 HARWOOD AVE. SATELLITE BEACH FL 32937 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. 1/30/02 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. MIKAL W. GRASS TITLE ☐ Delete TITLE GRASS, MIKAL W NAME NAME 445 HARWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SATELLITE BEACH FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE abramowitz, Benjamin NAME NAME 735 APOLLO CIR. N.E. STREET ADDRESS STREET ADDRESS PALM BAY FL 32937 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change CRUMMEY, PETER NAME NAME 380 RIGGS STREET ADDRESS STREET ADDRESS **MELBOURNE BEACH FL 32951** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, BILL NAME NAME 2258 MOCKINGBIRD LANE STREET ADDRESS STREET ADDRESS INDIALANTIC FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLUE, DR. DANIEL NAME NAME |310 HAMLIN AVENUE STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32932 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNEIROV, BARRY NAME NAME 840 NW 108TH AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 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 ogth; 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:

Prendert

1/30/or 454-701-