2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # N97000002915 1. Entity Name 01-19-2000 90018 009 ****61.25 BOOK OF LIFE FOUNDATION, INC. Mailing Address Principal Place of Business 1100 S STATE RD SEVEN 1100 S STATE RD SEVEN 602142 SUITE 201 SUITE 201 MARGATE FL 33068 MARGATE FL 33068-4033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0753348 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD 1600 MIAMI CENTER Zip Code **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME MACHOVEC, MIRIAM STREET ADDRESS STREET ADDRESS 4012 NW 5TH DR CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME Berkey, Dale STREET ADDRESS STREET ADDRESS 286 SAND RUN RD CITY-ST-ZIP CITY-ST-ZIP <u> AKRON OH 33442</u> ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Baughman, Marilyn STREET ADDRESS STREET ADDRESS 537 NW 46TH AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 Assistant SECRETARY Delete ☐ Change ☐ Addition TITLE TITLE NAME MICHAEL L MEDLEY NAME 30 HEATHER COVE OR STREET ADORESS STREET ADDRESS CITY-ST-ZIP 33436 CITY-ST-ZIP SORNON BCH, FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE

CITY-\$T-ZIP 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

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

CITY~ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

RORDIRECTOR Date

☐ Delete

(85V) 875 7777

☐ Change

☐ Addition