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SECURED SERVICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

|                                                                        |                                                                                                                                                                                                         |
|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1998/99</b> | <br><b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Northcutt</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

FILED  
99 MAR 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # N97000003358 (5)**  
1. Corporation Name  
**WE CARE "HELP" MINISTRY, INC.**

|                                                                               |                                                                   |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>11900 NW 31ST PLACE<br>SUNRISE FL 33323 | <b>Mailing Address</b><br>11900 NW 31ST PLACE<br>SUNRISE FL 33323 |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|

3. Date Incorporated or Qualified  
**06/10/1997**

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>59-3452352</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                                                                                                                                               |                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>11900 NW 31 PL</b><br>Suite, Apt. #, etc.<br>22<br>City & State<br><b>SUNRISE FL</b><br>Zip<br><b>33323</b> Country<br><b>Broward</b> | 2a. Mailing Address<br>26 <b>SAME</b><br>Suite, Apt. #, etc.<br>27<br>City & State<br><b>SAME</b><br>Zip<br><b>FL</b> Country<br><b>FL</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                              |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                               |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent  
**FRANCO, GERALDINE**  
**11900 NW 31ST PLACE**  
**SUNRISE FL 33323**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                   |                             |                                 |
|-------------------|-----------------------------|---------------------------------|
| TITLE <b>PD</b>   | <b>President</b>            | <input type="checkbox"/> DELETE |
| NAME              | <b>Geraldine Franco</b>     |                                 |
| STREET ADDRESS    | <b>11900 NW 31st PL</b>     |                                 |
| CITY-ST-ZIP       | <b>SUNRISE FL 33323</b>     |                                 |
| TITLE <b>VOID</b> | <b>President</b>            | <input type="checkbox"/> DELETE |
| NAME              | <b>Peggie Brock Grant</b>   |                                 |
| STREET ADDRESS    | <b>5202 NW 22 St Apt 1</b>  |                                 |
| CITY-ST-ZIP       | <b>LAUDERHILL FL 33313</b>  |                                 |
| TITLE <b>Sec</b>  | <b>Vice President</b>       | <input type="checkbox"/> DELETE |
| NAME              | <b>Dawn Sheffield</b>       |                                 |
| STREET ADDRESS    | <b>1700 S.W. 69 Ave</b>     |                                 |
| CITY-ST-ZIP       | <b>Plantation FL 33317</b>  |                                 |
| TITLE <b>Sec</b>  | <b>Gail Sheffield</b>       | <input type="checkbox"/> DELETE |
| NAME              | <b>1700 S.W. 69 Ave Sec</b> |                                 |
| STREET ADDRESS    | <b>Plantation FL 333</b>    |                                 |
| CITY-ST-ZIP       |                             |                                 |
| TITLE             |                             | <input type="checkbox"/> DELETE |
| NAME              |                             |                                 |
| STREET ADDRESS    |                             |                                 |
| CITY-ST-ZIP       |                             |                                 |
| TITLE             |                             | <input type="checkbox"/> DELETE |
| NAME              |                             |                                 |
| STREET ADDRESS    |                             |                                 |
| CITY-ST-ZIP       |                             |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                      |                                                                                                    |
|----------------------|----------------------------------------------------------------------------------------------------|
| 1.1 TITLE            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                  |
| 1.2 NAME             |                                                                                                    |
| 1.3 STREET ADDRESS   |                                                                                                    |
| 1.4 CITY-ST-ZIP      |                                                                                                    |
| 2.1 TITLE <b>VPD</b> | <b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME             | <b>Peggie Brock Grant</b>                                                                          |
| 2.3 STREET ADDRESS   | <b>5202 NW 22 St Apt 1</b>                                                                         |
| 2.4 CITY-ST-ZIP      | <b>LAUDERHILL FL 33313</b>                                                                         |
| 3.1 TITLE <b>ST</b>  | <b>SECRETARY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| 3.2 NAME             | <b>ETHEL MORRISON</b>                                                                              |
| 3.3 STREET ADDRESS   | <b>1341 N.W. 51 Ave</b>                                                                            |
| 3.4 CITY-ST-ZIP      | <b>LAUDERHILL FL 33313</b>                                                                         |
| 4.1 TITLE            |                                                                                                    |
| 4.2 NAME             |                                                                                                    |
| 4.3 STREET ADDRESS   |                                                                                                    |
| 4.4 CITY-ST-ZIP      |                                                                                                    |
| 5.1 TITLE            |                                                                                                    |
| 5.2 NAME             |                                                                                                    |
| 5.3 STREET ADDRESS   |                                                                                                    |
| 5.4 CITY-ST-ZIP      |                                                                                                    |
| 6.1 TITLE            |                                                                                                    |
| 6.2 NAME             |                                                                                                    |
| 6.3 STREET ADDRESS   |                                                                                                    |
| 6.4 CITY-ST-ZIP      |                                                                                                    |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Geraldine Franco **GERALDINE FRANCO** 1/28/99 (954) 485-3585

CR2E037 (5/98)

- Please do not remove -

Pg 2

2-26-99

To whom it May Concern,

I Geraldine Francis would like to  
apologize for the fact that you have  
NOT received proper paper and  
funds. I had talk with someone  
in your office a while back. Concerning  
this ministry we went through some  
problems concerning our Vice president  
and his wife. They withheld our  
paper work and also other things.  
They no longer is a part of this  
ministry. I sent in a check also  
original paper with the change on  
January 25, but for some reason I  
found out that you never received  
them. Upon speaking to you all  
on 2-24, 99 I was asked to  
send in my copy of Statute  
and a check for Reinstatement  
also Annual funds. In close, you  
will give all of the above.  
Thank you for your patient  
and have a Blessed Day

God Bless

Geraldine Francis  
President