2002 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2002 8:00 am DOCUMENT # N9700006379 **Secretary of State** HENRY FERNANDEZ MINISTRIES, INC. 03-28-2002 90014 048 ****70.00 Principal Place of Business Mailing Address 4061-69 NW 16 ST. 4061-69 NW 16 ST. LAUDERHILL FL 33317 LAUDERHILL FL 33317 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0792752 Not Applicable \$8.75 Additional Zip Country 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) FERNANDEZ, HENRY 4061-69 NW 16 ST. LAUDERHILL FL 33317 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition DP ☐ Delete TITLE TITLE NAME FERNANDEZ, HENRY NAME STREET ADDRESS STREET ADDRESS 209 NW 45 AVE. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 Addition TITI F ☐ Delete TITLE NAME FERNANDEZ, CAROL NAME STREET ADDRESS STREET ADDRESS 209 NW 45 AVE. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 Change ☐ Addition ☐ Delete TITLE TITLE SIMS, EDDIE NAME STREET ADDRESS STREET ADDRESS 7951 SW 7TH ST. CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 Addition ☐ Change ☐ Delete TITLE TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME

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

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Attachment Document # N9700006379

4061-69 N.W. 16th Street, Lauderhill, FL 33313 • Tel: (954) 739-8831/Fax: (954) 739-6791

March 11, 2002

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Department of State
P. O. Box 1500
Tallahassee, FL 32302-1500

Dear Manager/Director:

Please note the following with the report filing:

1. The DP - Henry Fernandez remains the same, but with a change of address:

4007 Sanderling Lane. Weston, FL 33331

2. - The DS - Carol Fernandez remains the same, but with a change of address

4007 Sanderling Lane Weston, FL 33331

- 3. The DT Eddie Sims remains the same and has the same address.
- 4. Addition D- Andrew Turner

425 S. LaBrea Avenue Inglewood, CA 90301

5. Addition - D - Stephen Allison

4731 NW 10th Court #118 Plantation, FL 33313 Attachment Document # N97000006379

These are the officers and directors for Henry Fernandez Ministries being filed prior to May 2002. Please contact us if you have questions.

Sincerely,

Carol Fernandez

Secretary

35/503