2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # N9800001954 1. Entity Name LUMILY'S MISSION FOR HAITI INC. 04-30-2001 90441 036 ****70.00 Principal Place of Business Mailing Address 1510 SW 87 TERRACE 1510 SW 87 TERRACE **HUUT**JJJJ PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0862078 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) TAMPLENIZZA, ANNA **753 NE 167 STREET** NORTH MIAMI BEACH FL 33162 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete CR2E037 (10/00) TITLE ☐ Change ☐ Addition MASTHELIER, LICIENNE NAME NAME STREET ADDRESS 1510 SW 87 TERRACE STREET ADDRESS CITY-ST-ZIP PEMBROKES PINES FL 33025 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition MARDY, HANS NAME NAME STREET ADDRESS 110 NE 62ND ST STREET ADDRESS CITY-ST-7IP MIAMI FL 33138 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition MATHELIER, EMILIE NAME NAME STREET ADDRESS 2401 SW 42ND TERRACE APTB STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33317 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment of the corporation of the c