

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 14, 2001 8:00 am
Secretary of State

06-14-2001 90008 003 ****61.25

DOCUMENT # N98000005167

1. Entity Name

WE ARE THE CHILDREN INC.

Principal Place of Business

1213 LAKE AVENUE # 111
 LAKE WORTH FL 33460

Mailing Address

1213 LAKE AVENUE # 111
 LAKE WORTH FL 33460

2. Principal Place of Business

SAME

Suite, Apt. #, etc.

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0856844

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FORREST, ROBERT
1213 LAKE AVENUE #111
LAKE WORTH FL 33460

7. Name and Address of New Registered Agent

Name

NA

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 **NA**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	FORREST, ROBERT	☒ Delete
NAME			
STREET ADDRESS		415 AVE A, #204	
CITY-ST-ZIP		FORT PIERCE FL 34950	
TITLE	D	GRANDCHAMP, ROBERT	☒ Delete
NAME			
STREET ADDRESS		301 VISCAYA	
CITY-ST-ZIP		CORAL GABLES FL 33133	
TITLE	T	GARVINE, RICHARD	☒ Delete
NAME			
STREET ADDRESS		3700 KENDALL DR	
CITY-ST-ZIP		MIAMI FL 33166	
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	FORREST, ROBERT	☒ Change ☐ Addition
NAME			
STREET ADDRESS		1213 LAKE AVE. 111	
CITY-ST-ZIP		LAKE WORTH, FL. 33460	
TITLE	D	MEEKINS, MICHAEL	☐ Change ☒ Addition
NAME			
STREET ADDRESS		1213 LAKE AVE. 113	
CITY-ST-ZIP		LAKE WORTH, FL. 33460	☐ Change ☒ Addition
TITLE	T	JAMES HELLER	
NAME			
STREET ADDRESS		1213 LAKE AVE 108	
CITY-ST-ZIP		LAKE WORTH, FL. 33460	☐ Change ☐ Addition
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Forrest
ROBERT FORREST

6/4/01