2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # N9800006239 04-22-2002 90331 046 ****61.25 HEAVENS INSTRUCTED SERVANTS, INC. Principal Place of Business Mailing Address 1432 LAKEVIEW ROAD 1432 LAKEVIEW ROAD 1144114 CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3555939 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SHOWERS, GREGORY K 133 N. FORT HARRISON AVENUE CLEARWATER FL 33755 Zip Code City FL 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 ₽Ì 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. " 11. CR2E037 (9/01 TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME HAHN, GLENN NAME STREET ADDRESS STREET ADDRESS 1432 LAKEVIEW ROAD CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 ☐ Delete TITLÉ Change Addition troutman, alan NAME STREET ADDRESS STREET ADDRESS 6715 HONE STREET CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34653 ☐ Change ☐ Addition ☐ Delete NAME ROWLAND, ANGELIA STREET ADDRESS STREET ADDRESS 7332 CYPRESS DR CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34653 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ∏ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filling 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:

Affachment DOCHN9800000 6239 4/6/02 772404 INCORPORATION MEETING

On motion duly made and carried, the date of the annual membership meeting was set for the 6th day of April 2002, at 6715 A Hone Street, city of New Port Richey, county of Pasco, state of Florida.

Attenting persons: Glen Hahn, Alan Troutman, Angelia Rowland.

President Glenn Hahn opened the meeting with prayer. All members discussed supplies and materials needed for the ministry, and nonprofit dispersion of completed CD albums. Goals and plans for the year 2002 were discussed also.

Bank ledger was opened and viewed by each member, and discussed. By-laws and Articles of Incorporation were reviewed and no changes were made. All members remain the same.

Meeting was held Saturday April 6th, 2002 3:30-430 PM.

There being no futher business the meeting was adjourned.

Angelia Rowland

Secretary

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