2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000007133

Entity Name: HELPING KIDS THRIFT & GIFT, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 76 W LUCERNE CIRCLE ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 76 W LUCERNE CIRCLE ORLANDO, FL 32801 FEI Number: 59-3556330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIOLA, YOLANDE 76 W. LUCERNE CIRCLE ORLANDO, FL 32801 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EMERSON, JAMES Name: Name: 1699 LAKESIDE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FIOLA, YOLANDE Name: Address: 2701 MIDSUMMER DR Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: DTS () Delete Title: () Change () Addition RAIMONDE, SHARREN Name: Name: 7315 RIPLEY COURT Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: () Delete Title: Title: () Change () Addition KUDLOWITZ, BARRY Name: Name: 112 WYMROE ROAD Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: (X) Change () Addition REEVES, LAURA DAVID, JOSWICK Name: Name: 1700 SUNSET DRIVE 900 N MAITLAND AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751 Title: () Delete Title: (X) Change () Addition JONES, JOEL JONES, JOEL Name: Name: Address: 4051 GOLFSIDE DRIVE Address: 104 SECLUDED OAK CT. ORLANDO, FL 32808 City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOLANDE J. FIOLA D 04/30/2003