2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000007378

Entity Name: WORLD TIBET DAY FOUNDATION, INC.

Jun 07, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: P O BOX 622 ROSELAND, FL 32957 **Current Mailing Address: New Mailing Address:** P O BOX 622 ROSELAND, FL 32957 FEI Number: 59-3554551 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: GART, DAVID A SHUTTS & BOWEN LLP 250 AUSTRALIAN AVE SOUTH, SUITE 500 WEST PALM BEACH, FL 33401 US 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: () Delete (X) Change () Addition ROSENKRANZ, RICHARD ROSENKRANZ, RICHARD Name: Name: Address: P O BOX 622 N/A Address: 11026 MULBERRY ST. City-St-Zip: ROSELAND, FL 32957 City-St-Zip: SEBASTIAN, FL 32958 Title: () Delete Title: () Change () Addition JOHNS, ELIZABETH A Name: Name: Address: 1500 14TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change () Addition BENNETT, MICHELLE Name: Name: 4913 WILD GRAPE WAY Address: Address: City-St-Zip: MELBOURNE, FL 32940 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: RICHARD S. ROSENKRANZ D 06/07/2002