2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # N9900001696 05-21-2002 91238 027 ****61.25 POLISH MISSION FOUNDATION, INC. Mailing Address Principal Place of Business ATTN: MICHAEL F. GASTOM ATTN: MICHAEL F. GASTOM 1431 SOUTH OCEAN BLVD #56 1431 SOUTH OCEAN BLVD #56 LAUDERDALE BY THE SEA FL 33062 LAUDERDALE BY THE SEA FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 68-0904258 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7.≂Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GASTOM, MICHAEL F 1431 SOUTH OCEAN BLVD. PALM CLUB #56 Zip Code City POMPANO BEACH FL 33062 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 (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE PTD ☐ Delete TITLE GASTOM, MICHAEL NAME NAME 1431 SO. OCEANBLIA. 45 STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD STREET ADDRESS LANDERNARE BY THE SEA, FL. 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change ☐ Addition VD ☐ Delete TITLE STANIEWICZ, OLGIERD NAME 143: Sp. DEEMN BLVS., #59 STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD STREET ADDRESS LAUSER DALE BY THE SER FL. 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE IRENE FLISAK 3733 N.E. 18 TERR. ☐ Delete Janz. Irene NAME NAME STREET ADDRESS 1700 SOUTH OCEAN BOULEVARD STREET ADDRESS POMPANO BEACH, FL. 33 064 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Addition Delete TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP