2001 UNIFORM BUSINESS REPORT (UBR)

May 12, 2001 8:00 am^b Secretary of State DOCUMENT # N9900003360 1. Entity Name HUMANITARIAN AND ENVIRONMENTAL FOUNDATION, INC. 05-12-2001 90044 019 ****61.25 Principal Place of Business Mailing Address 4813 NW 183RD STREET P.O. BOX 226395 MIAMI FL 33056 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1034820 Not Applicable Zip Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LEWIN, AUSTIN **4813 NW 183RD STREET** MIAMI FL 33056 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition PD TITI F Change TITLE □ Delete DOWNS, THEOGENE NAME NAME STREET ADDRESS STREET ADDRESS 2727 NW 17 TERRACE, #201 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** ☐ Addition 1VPD ☐ Delete TITLE Change TITLE CAMPBELL, MARLON NAME NAME STREET ADDRESS STREET ADDRESS 3711 NW 24TH AVENUE, #8 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 TITLE 2VP Change Addition 🔀 Delete TITLE NAME BENT, STEADMAN NAME STREET ADDRESS STREET ADDRESS 226 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 ☐ Change Addition TITLE ☐ Delete TITLE HODGSON, JENNELEE NAME STREET ADDRESS STREET ADDRESS 421 NE 82ND STREET, #3 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Delete TITLE ☐ Change ☐ Addition LEWIN, AUSTIN NAME NAME STREET ADDRESS 395 NW 177TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

FILED