2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 amg Secretary of State DOCUMENT # N9900005508 1. Entity Name 05-18-2001 91248 002 ****66.25 HUMANITARIAN ACTION FOR HAITI INC. Principal Place of Business Mailing Address 899 N.E. 80RD-STREE 899 N.E. 83RD STREET 551949 MIAMI-FL-33138 MIAMI-FL 3313H Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For applied for 33/3 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DADE ac 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) RENESCA, ROBERT 899 N.E. 83RD STREET MIAMI FL 33138 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD ☐ Change TITLE □ Delete TITLE ☐ Addition KOSEMONDE POLYCARIS NAME RENESCE, ROBERT NAME 5552 NHIANI ABE STREET ADDRESS STREET ADDRESS 899 NE 83RD STREET MIAMIFLA 33127 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 **VPD** TITLE TITLE Delete ☐ Change THERLONGE, JOSEPH NAME NAME STREET ADDRESS 3255 NW 97TH STREET STREET_ADDRESS CITY-ST-ZIP CITY-ST-7/P MIAMI FL 33147 TITLE ☐ Delete TITLE Change ☐ Addition NAME **É**AMILU**S**JEAN L NAME STREET ADDRESS 225 NW 125TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33168** TITI F IRLIN STHILAIRE 585 NW 101 Stack MIAMI, FLA. 33150 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GUYLAINE W. PIERRE TITLE TITLE ☐ Change ☐ Addition 45 bNW 89 45 Street NAME STREET ADDRESS STREET ADDRESS MIANI HA. 33150 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 1160 NW 122th Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: SIGNATURE AND THE A

05-05-2001 305-7520568

ARTICLE V # 4900000550 X

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-thirds vote of the membership shall be required for the election of new directors or for the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the **Executive Committee** of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VI

The street address-of the registered office of this corporation is:

5860 NE 2nd Avenue, Miami, Florida 33137

ARTICLE VII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than seven (7) nor more than twenty one (21). The names and addresses of the directors of this corporation are:

ADDRESS

NAME

Rev. Robert Renesca, President Guylaine O. Pierre, 1st Vice President Familus Jean Louis, 2nd Vice President 225 NW 126th Street, Miami, FL 33168 Irlin St. Hilaire, Secretary Joseph Therlonge, Ass't Secretary Farelus Tanelus, Treasurer

5860 NE 2nd Avenue, Miami, FL 33137

450 NW 89th Street, Miami, FL 33150

585 NW 101 Street, Miami, FL 33150 3255 NW 97th Street, Miami, FL 33147

1160 NW 122nd Street, Miami, FL 33168

Rosemonde Polycarpe, Ass't Treasurer 5552 North Miami Avenue, Miami, FL 33127

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ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

Rev. Robert Renesca, President Guylaine O. Pierre, 1st Vice President Familus Jean Louis, 2nd Vice President Irlin St. Hilaire, Secretary Joseph Therlonge, Ass't Secretary Farelus Tanelus, Treasurer

5860 NE 2nd Avenue, Miami, FL 33137 450 NW 89th Street, Miami, FL 33150 225 NW 126th Street, Miami, FL 33168 585 NW-101 Street, Miami, FL 33150 3255 NW 97th Street, Miami, FL 33147 1160 NW 122nd Street, Miami, FL 33168 Rosemonde Polycarpe, Ass't Treasurer 5552 North Miami Avenue, Miami, FL 33127.