2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **N99000005987** 1. Entity Name PLACE OF HOPE HOLDINGS, INC. 04-26-2001 90267 035 ****61.25 Principal Place of Business Mailing Address 5312 NORTHLAKE BLVD. 5312 NORTHLAKE BLVD. PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 10058867 2. Principal Place of Business 3. Mailing Address 9117 Isaiah 9117 Isaiah Lane Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Palm Beach Gardens, FL 65-0953243 Palm Beach Gardens, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US 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) CORPORATE CREATIONS ENTERPRISES, INC. 941 FOURTH STREET #200 MIAMI BEACH FL 33139 Zip Code 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 FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete **□** Addition ☐ Change MULLINS, THOMAS D NAME NAME STREET ADDRESS 5312 NORTHLAKE BLVD. STREET ADDRESS CITY-ST-71P CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Addition TITLE ☐ Delete Change LOVETTE, DEAN C NAME STREET ADDRESS 5312 NORTHLAKE BLVD. STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHRISTIANSEN, JOHN NAME NAME 5312 NORTHLAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP See TITLE 1 Delete TITLE ☐ Change Addition NAME KOCH, MARK NAME STREET ADDRESS 5312 NORTHLAKE BLVD. STREET ADDRESS attached CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition WEINSTEIN, HARRIS NAME STREET ADDRESS 5312 NORTHLAKE BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete ☐ Change ☐ Addition NAME MULLINS, J. TODD NAME STREET ADDRESS 5312 NORTHLAKE BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 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 at trustee empewered 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 withall other like empowered.

other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Charles L. 13-200

Affachment Off N9900005987 A005886

List of Directors & Officers

Director Mullins, Thomas D. 9117 Isaiah Lane Palm Beach Gardens, FL 33418 US

Director Mullins, Donna 9117 Isaiah Lane Palm Beach Gardens, FL 33418 US

Director Lovett, Dean C 9117 Isaiah Lane Palm Beach Gardens, FL 33418

Director Christiansen, John 9117 Isaiah Lane Palm Beach Gardens, FL 33418

Director Weinstein, Harris 9117 Isaiah Lane Palm Beach Gardens, FL 33418

Director Mullins, Todd J 9117 Isaiah Lane Palm Beach Gardens, FL 33418

Director Kloba, Joseph 9117 Isaiah Lane Palm Beach Gardens, FL 33418

Director Ryan, Joe 9117 Isaiah Lane Palm Beach Gardens, FL 33418