DOCUMENT # N9900007592 **FILED** Jan 08, 2001 8:00 am Secretary of State TJ 40 FOUNDATION, INC. 01-08-2001 90023 003 ****70.00 Principal Place of Business Mailing Address 10235 W SAMPLE RD. SUITE 205 10235 W SAMPLE RD. SUITE 205 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0984139 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) JAMES, TIM 10235 W SAMPLE RD, SUITE 205 **CORAL SPRINGS FL 33065** Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME JAMES, TIM STREET ADDRESS STREET ADDRESS 10235 W SAMPLE RD, SUITE 205 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Delete ☐ Change ☐ Addition TITLE TITLE FRATER, WESLEY NAME NAME STREET ADDRESS 10235 W SAMPLE RD, SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY_ST-7IP CORAL SPRINGS FL 33065 Change TITLE ☐ Delete ☐ Addition TITLE BACHELOR, INGRID NAME NAME STREET ADDRESS 10235 W SAMPLE RD, SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 applications, with all other like empowered.

TIMQUAMES

CR2E037 (10/00)