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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

May 02, 2003 8:00 am Secretary of State P02000114831 **DOCUMENT #** 05-02-2003 90117 009 ***150.00 1. Entity Name THE TRUE HEAVENLY SINGERS, INC. Principal Place of Business Mailing Address 1021 PEMBROKE AVE NE 1021 PEMBROKE AVE NE PALM BAY FL 32907 PALM BAY FL 32907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 82-0571870 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLT, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1021 PEMBROKE AVE NE PALM BAY FL 32907 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Change Addition SCOTT. RUSSELL R NAME NAME 1021 PEMBROKE AVE NE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BAY FL 32907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SCOTT, EDWARD NAME STREET ADDRESS 17804 N.W. 56 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33056 TITLE ☐ Delete TITLE ☐ Change Addition NAME SCOTT, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 1102 SANTA-FE PARKWAY CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30350 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 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 607, 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 fike empowered.