2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P96000100301 THE FAMILY MEDIATION INSTITUTE, INC. 04-19-2001 90059 024 ***150 00 Principal Place of Business Mailing Address 44 W. Flagler St. 44 W. Flagler St. Ste #1500 Ste #1500 C0048977 Miami, FL 33130-6805 Miami, FL 33130-6805 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State <u>65-075</u>8166 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Morales, Carmen M. Street Address (P.O. Box Number is Not Acceptable) 44 W. Flagler St. Ste #1500 Miami, FL 33130-6805 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE Change TITLE Morales, Carmen M. Ste 1500 NAME NAME STREET ADDRESS STREET ADDRESS 44 w. Flagler St., CITY-ST-ZIP CITY-ST-7IP Miami, FL 38130-6805 ☐ Delete ☐ Change Addition TITLE Mooney, Beverly NAME NAME STREET ADDRESS STREET ADDRESS 44 W. Flanler St., Ste 1500 CITY-ST-7IP CITY-ST-ZIP 33130-6805 - Change --- Addition -TITLE Dèlete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete--NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Beverly R. Mooney 4-10-01 (306) 379-422