2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P99000016514 04-02-2004 90036 022 ***150.00 NATIONAL FAMILY WEALTH COUNSELING, INC. Principal Place of Business Mailing Address 44024029 201 ALBAMBRA CIR 201 ALBAMBRA CIR **STE 510** STE 510 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 02192004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0941821 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 201 ALBAMBRA CIR STE 510 CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE TITLE Change OLIVER, ROBERT M NAME NAME 201 ALBAMBAM CIR SYE 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ST ☐ Change ☐ Addition ☐ Delete TITLE TITLE OLIVER, HEIDE NAME NAME STREET ADDRESS 201 ALBAMBAM CIR. STE 510 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE ☐ Delete ☐ Change ☐ Addition CUSHING, THOMAS NAME NAME 204 PORAZILINO AVE #216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE RAATTAMA, HENRY H JR. NAME NAME ONE SE. THIRD AVE. 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITL F TITLE 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 of 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

FILED

ROBBERT M CLIVER TO

all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE: