| No. C 134346 | Due no later than Jun 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
|--------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------|
| SECRETARY OF STATE 700 WEST JEFFERSON | Mailing Address - Correct in this box, if applicable UNITED CHARITABLE FOUNDATION, INC. | CT CORPRATION SYSTEM 300 N 6TH ST |
| PO BOX 83720 BOISE, ID 83720-0080 | 6709 RIDGE RD STE 107 | BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | PORT RICHEY, FL 34668 | 3. New Registered Agent Signature |
| 4. Corporations: Enter Nan | nes and Business Addresses of President, Secre | etary and Directors. |
| Office held Name | Street or P.O. Address | <u>City </u> |
| | ave Parris 8211 Brent Street, #825 nomas Bellante 14706 Croydon Place | Port Richey FL 34668 Tampa FL 33618 |
| | | / / |
| 5. Organized Under the Laws of: | 6. | Elalai |
| FLORIDA | 6. Signature | Date 5/3/01 |
| 5. Organized Under the Laws of: FLORIDA C 134346 | 1 / Dest N W | Date 5/3/01 Title: President |

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