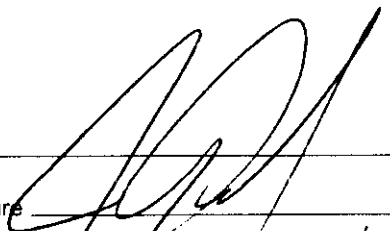


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| No. C 134346 | Due no later than Jun 30, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable UNITED CHARITABLE FOUNDATION, INC. 6709 RIDGE RD STE 107 PORT RICHEY, FL 34668 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|------------------|--------------|------------|
| President | Mr. Jerrold Angel | 879 Pinewood Terrace West, | Palm Harbor, | FL | 34683 |
| Secretary | Mr. Dave Parris | 5441 Manatee Point Drive, | New Port Richey, | FL | 34652 |
| Treasurer | Mr. Thomas Bellante | 14706 Croydon Place, | Tampa, | FL | 33618 |

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|---|--|
| 5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 134346 </div> | 6.  Signature _____ Date <u>4/15/03</u> Name <small>(Typed or Printed)</small> <u>Jerrold Angel</u> Title <u>President</u> |
|---|--|