2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 08:00 AM N02165 DOCUMENT # 1. Entity Name **Secretary of State** TREASURE COAST WILDLIFE HOSPITAL, INC. Principal Place of Business Mailing Address 2800 SE BRIDGE ROAD 2800 SE BRIDGE ROAD HOBE SOUND FL HOBE SOUND 33455 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2410883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUGK JAMES Street Address (P.O. Box Number is Not Acceptable) 8 PERIWINKLE CIRCLE STUART FL34996 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. 02/08/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete VD. TITLE ☐ Change ☐ Addition NAME NAME FILIOTT REBECCA STREET ADDRESS STREET ADDRESS 3089 SE LIMETREE TERR CITY-ST-ZIP CITY-ST-ZIP STUART 34997 TITLE ☐ Delete TITLE X Change ☐ Addition NAME GEORGIANNE MACQUARRIE GEORGIANNO NAME MACQUARRIE STREET ADDRESS STREET ADDRESS 8379 SW BENT OAK CT 8379 SW BENT OAK CT CITY-ST-ZIP STHART FL. 34997 CITY-ST-ZIP STHART FL. 34997 TITLE Delete TITLE Change ☐ Addition NAME ELLIS CHRISTINE NAME STREET ADDRESS STREET ADDRESS 1649 SW COLLEGE ST CITY-ST-ZIP STUART CITY-ST-ZIP FL. 34997 Delete TITLE TITLE Change Addition NAME HAUGK JAMES NAME STREET ADDRESS STREET ADDRESS 8 PERIWINKLE CIRCLE CITY-ST-ZIP CITY-ST-ZIP STUART FL. 34996 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

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 617, 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 like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

James Haugk

PD

02/08/2001

CR2E037 (11/00)