2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N39401

Apr 28, 2003 Secretary of State

Entity Name: THE INTERNATIONAL IGUANA SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

RT. 3, BOX 328 24305 S.W. 142 AVENUE BIG PINE KEY, FL 33043 PRINCETON, FL 33032

Current Mailing Address: New Mailing Address:

PO BOX 366188 24305 S.W. 142 AVENUE US BONITA SPRINGS, FL 34136 PRINCETON, FL 33032 US

FEI Number: 65-0214222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNAMAN, ROSS 1447 S. GADSDEN ST. TALLAHASSEE, FL 32301 US

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:

Name:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

WASTLEWSKI, JOSEPH WAZELEWSKI, JOSEPH Name: 24305 SW 142 AVE Address: 24305 S.W. 142 AVE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33032 US

Title: VD Title: (X) Change () Addition () Delete EHRIG, ROBERT Name: BURGESS, JOSEPH Name:

Address: RT 3 BOX 328 Address: 853-B ENGLAND STREET BIG PINE KEY, FL 33043 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32227 US

Title: Title: SD (X) Change () Addition () Delete GUTMAN, A J GUTMAN, A J Name: Name:

133 STEELE RD Address: Address: 133 STEELE RD W HARTFORD, CT 06119 City-St-Zip: W HARTFORD, CT 06119 US

City-St-Zip:

Title: () Delete Title: D (X) Change () Addition BINNS, JOHN Name: BINNS, JOHN Name:

3010 MAGNUM DRIVE 3010 MAGNUM DRIVE Address: Address: SAN JOSE, CA 93135 SAN JOSE, CA 93135 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

POWELL, ROBERT DR POWELL, ROBERT DR Name: Name: 2725 S 28TH ST COURT 2725 S 28TH ST COURT Address: Address: INDEPENDENCE, MO 64055 INDEPENDENCE, MO 64055 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition FUHRI JR, CARL W ECHTERNACHT, ARTHUR C Name: Name:

Address: 24576 AMARILLO STREET Address: 5100 POTOMAC DRIVE BONITA SPRINGS, FL KNOXVILLE, TN 37920 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR C. ECHTERNACHT TD 04/28/2003 ELKE KOEHLER D ROHRSTRASSE 22 D-63075 OFFENBACH GERMANY

GUNTHER KOEHLER D ROHRSTRASSE 22 D-63075 OFFENBACH GERMANY