SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON C : AF1... ; SE. 1E... : SE. 1

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 OCT 21 PM 2: 57 DOCUMENT # 720723 (6)SECRETARY OF STATE WORLD DOLPHIN FOUNDATION, INC. Principal Place of Business Mailing Address 7500 SW 63RD AVE C/O ELISABETH TRUBY 3. Date Incorporated or Qualified 7050 SUNSET DRIVE MIAMI FL 33143 04/15/1971 SOUTH MIAMI FL 33143 lis 4. FEI Number Applied For 23-7206892 Not Applicable Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 30 24 25 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TRUBY, FREDERICK S. 82 Street Address (P.O. Box Number is Not Acceptable) 7500 SW 63RD AVE 83 **MIAMI FL 33143** 84 City 85 Zip Code 11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE ò TITLE DELETE Change Addition NAME DOUGLAS, MARJORY S.(LLD) 1.2 NAME R2E037 STREET ADDRESS 3744 STEWART AVENUE 1,3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE VTD DELETE Change Change Addition LEFEVRE, NORMAN F. (CPA) 2.2 NAME **600002675266--**-10/29/98--01005--019 NAME 6820 SW 126 TERRACE STREET ADDRESS 2.3 STREET ADDRESS *****61.25 MIAMI FL *****61 CITY-ST-ZIP 2.4 CITY-ST-ZIF TITLE 3.1 TITLE DELETE Addition D CARY, DANIEL M. (MS) 3.2 NAME NAME 3620 WOOD CREEK TRAIL 3.3 STREET ADDRESS STREET ADDRESS PALM CITY FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ۷D DELETE 4.1 TITLE BEDNARCZYK, L. (PHD) NAME 4.2 NAME 1582 NE 8TH STREET-102 4.3 STREET ADDRESS STREET ADORES! HOMESTEAD FL 4,4 CRTY-ST-ZIF CITY-ST-ZIF TITLE 5.1 TITLE SD DELETE Change Addition TRUBY, ELISABETH.(EMT) NAME 5.2 NAME 7050 SUNSET DRIVE STREET ADDRESS 5.3 STREET ADDRESS SOUTH MIAMI FL 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE Change Addition DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cally that I am an officer or director of the corporation by the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my hame appears in Block 12 or Block 13 if changed, or on an attachment with an address. 305 667 8759 LIPE AFFETHRED SIGNATURE: