2001 UNIFORM BUSINESS REPORT (UBR)

Mar 23, 2001 8:00 am 8 Secretary of State **DOCUMENT # 723807** HUMANE SOCIETY OF GREATER MIAMI AND DADE COUNTY 03-23-2001 90004 005 ****61.25 Principal Place of Business Mailing Address 2101 N.W. 95 STREET 2101 N.W. 95 STREET MIAMI FL 33147 MIAMI FL 33147 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 59-0711176 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 Name Street Address (P.O. Box Number is Not Acceptable) LISK. JOHN F 2101 NW 95TH STREET **MIAMI FL 33147** Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE Change ☐ Addition NAME BROWN, DAVID NAME STREET ADDRESS 3945 LOGUAT AVE STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME FINE, JEANETTE NAME STREET ADDRESS 12805 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33181 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition GOLDEN, YVONNE NAME NAME STREET ADDRESS 8137 SW 87TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33143** TITLE Delete TITLE ☐ Change ■ Addition GROSMAN, MICHELLE NAME NAME STREET ADDRESS 13005 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME HAGGARD, CAROLE NAME STREET ADDRESS 9335 GALLARDO STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HUDSON, ROBERT NAME 455 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 I hereby certify that the information expolled 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.

FILED

SIGNATURE: SUNATURE DANS OF SIGNING OFFICE OF DIRECTOR 3-19-01 (305) 671-4701