2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 14, 2004 8:00 am Secretary of State **DOCUMENT # 730565** 1. Entity Name 05-14-2004 90009 021 ****70.00 ANIMAL WELFARE SOCIETY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 8601 SUNSET DRIVE 54054521 8601 SUNSET DRIVE MIAMI FL 33143 **MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1557645 Not Applicable Country 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 KAHN, GILBERT Street Address (P.O. Box Number is Not Acceptable) 10 EDGEWATER DR CORAL GABLES FL 33156 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE C Delete TITLE ☐ Change □ Addition KAHN, GILBERT S. NAME NAME 4975 N KENDALL DR STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLAIR, BETTY EVE NAME NAME 4975 N KENDALL DR STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP PΠ [] Change ☐ Delete TITLE ☐ Addition TITLE KING, KAY NAME NAME 2075 IXORA RD, KEYSTN PT STREET ADDRESS STREET ADDRESS N MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SANO, BARRIE NAME NAME 13511 NE 24 COURT STREET ADDRESS STREET ADDRESS N MIAMI FL CITY-ST-218 City-St-ZIP Delete ☐ Change Addition TITLE TITLE KOGAN, ROSE NAME NAME 3722 ROYAL PALM AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED