2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State DOCUMENT # 762583 1. Entity Name 05-29-2002 93646 029 ****70.00 THE OCEAN IMPACT FOUNDATION, INC. Principal Place of Business Mailing Address C/O PBC ANIMAL CONTROL 7100 BELVEDERE RD 7100 BELVEDERE RD. W PALM BCH FL 33411 W PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-2432510 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Sauve Street Address (P.O. Box Number is Not Acceptable) AURE, D.M. **PBCACC** 7100 BELVEDERE ROAD Zip Code WEST PALM BEACH FL 33411 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 DATE Signature, typed or printed name of Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/04) ☐ Addition Change TITLE Delete TITLE NAME NAME saure. Dianne M STREET ADDRESS STREET ADDRESS 7100 BELVEDERE ROAD CITY-ST-ZIP CITY-ST-ZIP West Palm Beach FL 33411 Change ☐ Addition TITLE SD ☐ Delete TITLE NAME Floyd, Dr. George NAME STREET ADDRESS STREET ADDRESS 3245 FOREST HILL BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 Addition Change :TiTtE Detete ----NAME SHEAROUSE, SUE NAME STREET ADDRESS STREET ADDRESS 7100 BELVEDERE RD CITY-ST-ZIP CITY-ST-7IP West Palm Beach Fl 33411 ☐ Change ☐ Addition **VPD** ☐ Delete TITLE TITLE NAME FIELDS, PAMELA NAME STREET ADDRESS STREET ADDRESS 7100 BELVEDERE RD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411 KAymond SALVE ☐ Delete ☐ TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

JAnne

m. SAUVE, 5/24/02