1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002027

Corporation Name

RAINFOREST ALLIANCE, INCORPORATED

Principal Place of Business 65 BLEECKER STREET NEW YORK NY 10012

2. Principal Place of Business

Suite, Apt. #, etc.

21

Mailing Address

65 BLEECKER STREET NEW YORK NY 10012

2a. Mailing Address

Suite, Apt. #, etc.

26

FILED May 08, 1999 8:00 am § Secretary of State

05-08-1999 90079 033 ****61.25

525265 - 90079 - 33



Applied For

Date Incorporated or Qualifed 04/26/1993

4. FEI Number

22		27				13-3377893			Not	Applicable
City & State	e e	City & State	-			5 0 07 1 500000 000000 0		\$8.	75 A	dditional
23		28				5. Certifcate of Status Desired		F	e Rec	uired
Zip	Country Zip			Country		6. Election Campaign Financing		\$5	.00 N	May Be
24	25 29					Trust Fund Contribution		Ac	ided to	Fees
	9. Name and Address of Current	t Registered Agent				10. Name and Address of New Registe	red /	gent		
				81	Name					
GOULDING, MICHAEL				82 Street Address (P.O. Box Number is Not Acceptable)						• •
6605 NW 57TH WAY										
GAINESVI	ILLE FL 32606			83						
			-	84	City			85	Zip C	ode
			i		•	. <u> </u>	<u>FL</u>			
11. Pursuant	to the provisions of Sections 617.0502	2 and 617.1508, Florida Start	atutes, the ab	ove by t	 named corp he corporation 	poration submits this statement for the purpos on's board of directors. I hereby accept the a	se of a oppoin	changi itment	ng its r as reg	egistered istered
agent. I a	m familiar with, and accept the obligat	ions of, Section 617.0503,	Florida Statu	ites.		•	• •		_	
SIGNATURE						nd when reinstating) DAT	+			
42	Signature, typed or printed name of registered agen		OTE: Registered	Agent	signature require	ADDITIONS/CHANGES TO OFFICER		DIRI	CTOF	RS (N 12
12.	C OFFICERS AN	OFFICERS AND DIRECTORS C		1.1 TITLE		ADDITIONO/OTHEROED TO OTHER		☐ Ch		Addition
TITLE	ZIFF, ANN							_	·	_
NAME	153 EAST 53RD ST. 43RD FL		1.2 NA		ADDRESS					
STREET ADDRESS	NEW YORK NY 10022		1.3 ST		1					
CITY-ST-ZIP TITLE	PD				-ZIF	44		☐ ¢h	ange	Addition
	KATZ, DANIEL R			2.1 TITLE 2.2 NAME					-	
NAME	262 CENTRAL PARK WEST, #1	I1C			ADORESS					
STREET ADDRESS	NEW YORK NY 10024	110	2.4 CF							
CITY-ST-ZIP	V	DELETE			1-211			☐ Ch	ange	Addition
NAME	KREIDER, KARIN	_	3.1 TIT							
STREET ADDRESS	417 BLOOMFIELD STREET				ADDRESS					
CITY-ST-ZIP	HOBOKEN NJ 07030			TY-ST						
TITLE	S							☐ Ch	ange	Addition
NAME	AMBROSINO, MARGIE		4. 2 NA	ME						
STREET ADDRESS	401 76TH ST APT 4D		4.3 ST	REET.	ADDRESS					
CITY-\$T-ZIP	BROOKLYN NY 11209		4.4 CIT							
TITLE	D	☐ DELETE	5.1 TIT	Œ				[]] Ch	ange	☐ Addition
NAME	SCHARLIN, PATRICIA J MS.		5.2 NA	ME	-					
STREET ADDRESS	50 SUTTON PLACE SOUTH, AI	PT 14-C	5.3 ST	REET.	ADDRESS					
CITY-ST-ZIP	NEW YORK NY 10022		5.4 CIT	TY-ST	ZIP					
TITLE	D	☐ DELETE	6.1 TIT	LÉ				Ch	ange	☐ Addition
NAME	SULZBERGER, JUDITH DR		6.2 NA	ME	Ì					
STREET ADDRESS	146 CENTRAL PARK WEST		6.3 ST	REET.	ADDRESS					
CITY-ST-ZIP	NEW YORK NY 10023		6.4 CIT		1					
14. Lhereby	certify that the information supplied wit	h this filing does not qualif	v for the exer	mptic	on stated in S	Section 119.07(3)(i), Florida Statutes. I furthe	r cert	ify tha	the in	formation

4. 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 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 12 or Block 13 if changed, or order attachment with an address, with all other like empowered.

SIGNATURE

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212-677-1900

R2E037 (11/98)