2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000002027 Aug 15, 2000 8:00 am Entity Name ¹ Secretary of State RAINFOREST ALLIANCE, INCORPORATED 08-15-2000 90016 022 ****61.25 Principal Place of Business Mailing Address 65 BLEECKER STREET 65 BLEECKER STREET NEW YORK NY 10012 NEW YORK NY 10012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3377893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 14994 7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GOULDING, MICHAEL 6605 NW 57TH WAY **GAINESVILLE FL 32606** City Zip Code FI 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 registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW: FEE IS \$61.25** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State After September 13, 2000 min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Addition TITLE . **™** Delete TENSIE WHELAN ZIFF, ANN NAME NAME 65 BLEECKER STREET, STREET ADDRESS 153 EAST 53RD ST. 43RD FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10012 CITY-ST-ZIP NEW YORK NY 10022 P/C Change TITLE ☐ Delete TITLE KATZ, DANIEL R NAME NAME KATZ, DANNEL R. 262 CENTRAL PARK WEST, #11C STREET ADDRESS 262 CENTRAL PARK WEST, #//C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10024 BW-YORK, MY--- 10024-☐ Delete TITLE ☐ Change Addition TITLE KREIDER, KARIN NAME NAME STREET ADDRESS STREET ADDRESS 417 BLOOMFIELD STREET CITY-ST-7IP CITY-ST-ZIP HOBOKEN NJ 07030 ☐ Change Addition TITLE Delete. TITLE HELENA ALBUQUERQUE 104 SULLIVAN ST., APT=18 AMBROSINO, MARGIE NAME NAME STREET ADDRESS STREET ADDRESS 401 76TH ST APT 4D CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10012 **BROOKLYN NY 11209** ☐ Change ■ Addition TITLE ☐ Delete TITLE SCHARLIN, PATRICIA J MS. NAME NAME STREET ADDRESS STREET ADORESS 50 SUTTON PLACE SOUTH, APT 14-C CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SULZBERGER, JUDITH DR NAME STREET ADDRESS 146 CENTRAL PARK WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-2/P NEW YORK NY 10023 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR