DOCUMENT # N0000005624 **FILED** 1. Entity Name Jan 16, 2001 8:00 am Secretary of State UNIVERSAL WILDLIFE REHABILITATION FOUNDATION, IN 01-16-2001 90104 033 ****61.25 Mailing Address Principal Place of Business C/O DOMENICK L. LIOCE, ESO. C/O DOMENICK L. LIOCE. ESQ. 1645 PALM BEACH LAKES BLVD SUITE 1200 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH FL 33418 WEST PALM BEACH FL 33418 2. Principal Place of Business 3. Mailing Address 13576 JONGULL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE X Applied For City & State City & State 4 FEI Number FLA WELLINGTON Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33414 USA Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LIOCE, DOMENICK R. 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH FL 33418 Zip Code City 8. The above named entity submits this statement in the purpose of changing its registered office or registered agent, or both, in the state of Florida Barbaca L. Kerrone BARBARA PERRONE - PRESIDENT (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITLE PERRONE, BARBARA NAME NAME STREET ADDRESS 13576 JONQUIL PLACE STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-ZIP D, VP, T ☐ Change XX Addition ☐ Delete TITLE TITLE DESROCHERS, DAVID NAME NAME STREET ADDRESS 13576 JONQUIL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 Change XX Addition TITLE -LIOCE, DOMENICK R. NAME NAME STREET ADDRESS STREET ADDRESS 1645 PALM BEACH LAKES BLVD., SUITE 1200 CITY-ST-ZIP CITY-ST-ZIP <u> ISET PALM BEACH, FL 33401</u> Change XX Addition ☐ Delete TITLE VP, S TITLE NAME PERRONE, MARTIN NAME STREET ADDRESS STREET ADDRESS 13576 JONQUIL PLACE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON, FL 33414 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR