2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State **DOCUMENT # N00028** 1. Entity Name NOAH'S ARK, INC. 04-02-2002 90956 028 ****61.25 Principal Place of Business Mailing Address 337 - 7 AVENUE NORTH 337 - 7 AVENUE NORTH TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2376904 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) CHASE, DEBRA 337-7 AVENUE NORTH TIERRA VERDE FL 33715 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. 3-19-02 Stanature, 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (8/01)TITLE ☐ Change ■ Addition ☐ Delete TITLE CHASE, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 337-7 AVE. N. CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MIZWA, MICHELLE STREET ADDRESS STREET ADDRESS C/O 337 7TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL 33715 ☐ Addition Delete ... TITLE TITLE NAME PENDER, GAIL NAME STREET ADDRESS STREET ADDRESS C/O 337 - 7 AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP TIERRA VERDE FL 33715 Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change 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.

DELCANCHALIRE (POEDIAIRCHASE)