FILED
May 22, 2003 8:00 am
Secretary of State
04-17-2003 90196 038 ****61.25

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2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # N02000003447

1. Entity Name
HUMANE EMERGENCY ANIMAL RESCUE, INC.

Principal Place of Business	Mailing Address
710 86TH ST MIAMI BEACH, FL 33141	710 86TH ST MIAMI BEACH, FL 33141

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
541 N.E. 63RD ST	541 N.E. 63 RD ST
Suite, Apt. #, etc. # 2	Suite, Apt. #, etc. # 2
City & State MIAMI FL	City & State MIAMI FL
Zip 33138 Country USA	Zip 33138 Country USA

4. FEI Number
81-0589188
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CARMACK, THOMAS 710 86TH ST MIAMI BEACH, FL 33141	Name: THOMAS CARMACK Street Address (P.O. Box Number is Not Acceptable): 541 N.E. 63RD ST. # 2 City: MIAMI FL FL Zip Code: 33138

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: THOMAS J. CARMACK 14 APR 2003
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to: Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARMACK, THOMAS J 710 86TH ST MIAMI BEACH, FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT FRANK RIVERO 14234 SW 139 CT MIAMI FL 33186 D	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOINGS, ELIZABETH 3210 SW 21 ST MIAMI, FL 33145	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ELIZABETH ACOSTA D 10923 NE 9CT BISCAYNE PARK FL 33161	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BEUG, JOANNA 710 86TH ST MIAMI BEACH, FL 33141	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/02)

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: THOMAS CARMACK 14 APR 2003 305-984-3405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #