FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # N20557 1. Entity Name FOUNDATION FOR MARINE ANIMAL HUSBANDRY, INC. 04-30-2001 90416 044 \*\*\*\*61.25 Principal Place of Business Mailing Address 3601 SOUTH GAFFEY STREET 27 BOYLSTON STREET SAN PEDRO CA 90731 CHESTNUT HILL MA 02167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0063394 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, **DCEO** TITLE (10/00)☐ Delete TITLE **M** Change Addition KNEZ, BRIAN J NAME NAME 27 BOYLSTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT FL 02167 CITY-ST ZIP 02467 TITLE ☐ Delete TITLE ☐ Change Addition GELLER, ERIC P. NAME NAME 27 BOYLSTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition FARWELL, PETER NAME NAME 27 BOYLSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA 02167 02467 CITY-ST ZIP DCE0 TITLE ☐ Delete TITLE ☐ Change Addition SMITH ROBERT A. NAME NAME STREET ADDRESS 27 BOYLSTON ST. STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA CITY-ST-ZIP ☐ Delete TITLE Change Addition GIBBONS, PAUL F. NAME STREET ADDRESS 27 BOYLSTON STREET STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SMITH, RICHARD A NAME 27 BOYLSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL FL 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

PAUL F 618 DONS 4/20/01 /11232