2003 NOT-FOR-PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N38376** 05-02-2003 90355 001 *1,861.25 1. Entity Name ADOPT-A-GREYHOUND, INC. Principal Place of Business Mailing Address % PAUL LEWIN % PAUL LEWIN 401 NW 38TH CT 401 NW 38TH CT MIAMI FL 33126-5638 MIAMI FL 33126-5638 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0211002 Not Applicable QiS Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAVENICK, FRED Street Address (P.O. Box Number is Not Acceptable) 401 NW 38TH CT **MIAMI FL 33126** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAVENICK, FRED NAME NAME STREET ADDRESS 401 NW 38TH CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TIT) F ☐ Delete TITLE Change ☐ Addition AMDUR, NEAL NAME STREET ADDRESS 401 NW 38TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** TITLE ☐ Delete ☐ Addition TITLE HUTCHINSON, BILL NAME NAME STREET ADDRESS 401 NW 38TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** TITLE ☐ Delete TITLE ☐ Change Addition TRIPLETT, JACQUES NAME NAME STREET ADDRESS 401 NW 38TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition

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 to Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

4/22/03 305-649-3000