DOCUMENT # N47648 FILED Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90007 011 ****70.00 THE ROWE'S ORPHANAGE FOR CATS AND KITTENS, INC. Principal Place of Business Mailing Address 2191 BUSH STREET 2288A-SPARROW(LANE PENSACOLA FL 32534 PENSACOLA FL 32534 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3042656 Not Applicable Country 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) ROWE, LELA 2288-A SPARROW LANE PENSACOLA FL 32534 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change Delete TITLE TITLE ROWE, LELA NAME NAME STREET ADDRESS 2288-A SPARROW LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32534 ☐ Change ☐ Addition SD FRANKIE VAN HORN, FRANKLIN ☐ Delete TITLE TITLE NAME NAME 901 WILLIAMS DITCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CANTONMENT FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SKILMAN, SANDY NAME NAME STREET ADDRESS STREET ADDRESS 2204 TATE RD. CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL ☐ Addition ☐ Defete ☐ Change TITLE TITLE NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

January 6, 2,001

LUNARIURE RIEDWROWE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E037 (10/00)