

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N51254 (3)

1. Corporation Name

RASCALS WILDLIFE CARE NETWORK, INC.

Principal Place of Business

5120 SW 114TH WAY
FT LAUDERDALE FL 33330
US

Mailing Address

9715 WEST BROWARD BLVD
194
PLANTATION FL 33324-2351
US3. Date Incorporated or Qualified
10/12/19923a. Date of Last Report
01/31/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0379388Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUX, BRENDA
5704 HALLANDALE BEACH BLVD
HOLLYWOOD FL 33023

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MARTIN, BEATRICE
STREET ADDRESS 5120 SW 114 WAY
CITY-ST-ZIP FT. LAUDERDALE FLTITLE VD ☐ DELETE
NAME SCHUSTER, APRIL
STREET ADDRESS 936 SW 131TH AVENUE
CITY-ST-ZIP DAVIE FLTITLE SD ☐ DELETE
NAME SCHWARTZ, MARGE
STREET ADDRESS 5508 NW 59TH PLACE
CITY-ST-ZIP TAMARAC FLTITLE TD ☐ DELETE
NAME MARTIN, THOMAS F JR.
STREET ADDRESS 5210 SW 114TH WAY
CITY-ST-ZIP FT. LAUDERDALE FLTITLE D ☐ DELETE
NAME NIERMAN, LEWIS G
STREET ADDRESS 9780 NW 16TH STREET
CITY-ST-ZIP PLANTATION FLTITLE D ☐ DELETE
NAME PAYBERG, SHAREN
STREET ADDRESS 1073 SW 25TH AVENUE
CITY-ST-ZIP DEERFIELD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS MARTIN

Date

Daytime Phone # 0037220

1/21/97 (954)434-4565

CR2E037 (9/96)