2003 NOT-FOR-PROFIT CORPORATION

Feb 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR DOCUMENT # N9300003267 02-20-2003 90120 034 ****61.25 ANIMAL LIFELINE, INC. Principal Place of Business Mailing Address 5300 NW 33RD AVE 5300 NW 33RD AVE STE 200 STE 200 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0427687 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, PAMELA J Street Address (P.O. Box Number is Not Acceptable) 5300 NW 33RD AVE, STE. 200 FT. LAUDERDALE FL 33309 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 SIGNATURE 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE Delete TITLE ☐ Change ☐ Addition NAME RICHARDSON, DANIEL F NAME STREET ADDRESS 5300 NW 33RD AVE #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, MARJORIE B NAME STREET ADDRESS 953 SW 179TH AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES:FL-33029~ -CITY-ST-ZIP. ☐ Delete ☐ Change Addition RICHARDSON, PAMELA J NAME STREET ADDRESS 5300 NW 33RD AVE #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLF, WARREN NAME STREET ADDRESS 5300 NW 33RD AVE #200 STREET ADDRESS CITY-ST-ZIF FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ENTEND

FILED