2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N9400001799 1. Entity Name HELPING CATS AND KITTENS OF THE FLORIDA KEYS, IN 04-26-2001 90005 039 ****61.25 Principal Place of Business Mailing Address 130 LOWE ST P.O. BOX 1777 TAVERNIER FL 33070 TAVERNIER FL 33070 644462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0490851 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) GRASSIA, ANNA 130 LOWE ST TAVERNIER FL 33070 Zip Code 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 FILE NOW: Make Check Payable to \$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. ☐ Delete TITLE Change Addition TITLE GRASSIA, ANNA MAE NAME STREET ADDRESS 130 LOWE ST. STREET ADDRESS CITY-ST-ZIP TAVERNIER FL CITY-ST-ZIP DS ☐ Delete Change ☐ Addition SMITH, DEBRA NAME NAME 52 SUNSET RD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP KEY LARGO FL DVPS TITLE ☐ Delete TITLE ☐ Change Addition CELMER, MARCIE NAME NAME STREET ADDRESS 224 HIBISCUS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

Daytime Phone #