

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000001128

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: ANIMAL RESCUE FORCE, INC.

Current Principal Place of Business:

14892-66TH TRAIL N.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32785
PALM BEACH GARDENS, FL 334202785

New Mailing Address:

FEI Number: 65-0563187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, VICTORIA
14892-66TH TRAIL NORTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, BURTON
Address: 13212 VERDUN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: BRONSON, LORY
Address: 1A LEXINGTON LANE E.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: GREENBERG, MARILYN
Address: 13212 VERDUN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: GRAY, VICTORIA
Address: 14892 -66TH TRAIL N.
City-St-Zip: WEST PALM BEACH, FL 33410

Title: SD () Delete
Name: SHANK, DENNIS
Address: 14892 -66TH TRAIL N.
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: GREGOIRE, JANE
Address: 11581 -68TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENBERG, MARILYN
Address: 13212 VERDUN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change () Addition
Name: BRONSON, LORI
Address: 1A LEXINGTON LANE E.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD (X) Change () Addition
Name: GREENBERG, BURTON
Address: 13212 VERDUN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: GRAY, VICTORIA
Address: 14892 -66TH TRAIL N.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: SHANK, DENNIS
Address: 14892 -66TH TRAIL N.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON GREENBERG

TD

01/16/2002

Electronic Signature of Signing Officer or Director

Date