1996 DOCUMENT # N9500002068 (3) FEMALE AND SAFE, INC. Principal Place of Business Mailing Address 625 N. FLAGLER DRIVE 9TH FLOOR W. PALM BEACH FL 33401 DIVISION OF CORPORATIONS Mailing Address	
625 N. FLAGLER DRIVE 625 N. FLAGLER DRIVE 9TH FLOOR 9TH FLOOR	1811 88 81
3. Date Incorporated or Qualified 3a. Date of Last Repo	
2. Principal Place of Business 2a. Mailing Address 4. FEI Number X Applie	ed For
Suite, Apt. #, etc.	pplicable
City & State City & State Fee Requi	ired
23 28 S. Election Campaign Financing \$5.00 Ma Trust Fund Contribution Added to F	ees
Zip Country Zip Country 8. This corporation has lability for intangible tax under s 199 (24)32,
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name	
KATZ, MARTIN V ESQ. 625 NORTH FLAGLER DRIVE 9TH FLOOR W. PALM BEACH FL 33401 82 Street Address (P.O. Box Number is Not Acceptable) 83 W. City	
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 register 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 familiar with, and accept the obligations of. Section 617.0503, Florida Statutes. INATURE Signature, typed or parted name of registered agent and titler if applicable (NOTE Registered Agent Signature required when remisturing) DATE	t. I am
TITLE MAME STREET ADDRESS CHY-SI-7IP LOOST FAM Sch. 61 33403. DELETE 11 TITLE 12 NAME 13 STREET ADDRESS 13 STREET ADDRESS 14 STREET ADDRESS	Addition
STREET ADDRESS CUTYST-ZIP Chilano Sir. Go Go 2. 22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP	Addition
NAME STREET ADDRESS NON YOCK, N. Y. 100.21 32 NAME 33 STREET ADDRESS 33 STREET ADDRESS	Addition
STREET ADDRESS CITY-ST-ZIP 4 2 NAME 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY-ST-ZIP	Addition
TITLE DELETE 51 TITLE Change 7 NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY*ST-ZIP 54 CITY-ST-ZIP	Addition
NAME STREET ADDRESS CITY-ST-ZIP 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP 64 CITY-ST-ZIP 65 NAME 66 NAME 66 NAME 67 NAME 87 NAME 86 NA	Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I furnished 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 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 nappears in Block 12 or Block 13 if changed, or on an attachment with an address SIGNATURE:	

060596-1 9407Z

CORRECTED LIST OF OFFICERS OF DIRECTORS OF FEMALE AND SAFE, INC.

Linda Schuman 7519 Alpha Court East West Palm Beach, FL 33406 Treasurer/Secretary Director

Susan Murphy Milano 180 W. Washington Suite 901 Chicago, IL 60602

Vice President Director

Beth Kanzer 301 E. 73rd Street New York, NY 10021

Director

Dr. Barbara Goldman P.O. Box 16346 Santa Fe, NM 87501

Director

Dr. Cortez Williams 2900 Louisiana Northeast Suite 110 Albuquerque, NM 87110

Director

Stacy "Sam" Ballin 500 N. Guadalupe Suite G 413 Santa Fe, New Mexico 87501

President Director