2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # N9500003000 Mar 22, 2000 8:00 am 1. Entity Name Secretary of State THE LAST RESORT ANIMAL SHELTER, INC. 03-22-2000 90094 004 ****70.00 Principal Place of Business Mailing Address 3839 COCONUT DR. 3839 COCONUT DR. LAKE WORTH FL 33461 LAKE WORTH FL 33461-4001 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WILSON, RICHARD 3839 COCONUT DR. LAKE WORTH FL 33461 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME WILSON, RICHARD NAME STREET ADDRESS STREET ADDRESS 3839 COCONUT DR. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME WENDLING, BOB STREET ADDRESS STREET ADDRESS 21 GROVE WAY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Delete ☐ Change Addition TITLE TITLE NAME NAME WENDLING, LYNN STREET ADDRESS STREET ADDRESS 21 GROVE WAY CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daylins Phone #