2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # N96000001292 1. Entity Name SAFE HAVEN ANIMAL SANCTUARY, INC. 05-11-2001 90296 020 ****61.25 Principal Place of Business Mailing Address 7809 AFTON VILLA COURT 7809 AFTON VILLA COURT **BOCA RATON FL 33435 BOCA RATON FL 33435** 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 65-0647009 Not Applicable Zip Country Zip 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) ALEXANDER, NANCI 7809 AFTON VILLA COURT **BOCA RATON FL 33433** Zip Code City 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) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME alexander, nanci NAME STREET ADDRESS STREET ADDRESS 7809 AFTON VILLA COURT CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 Addition ☐ Delete ☐ Change TITLE D TITLE NAME HUIZENGA-VAN HART, PAM STREET ADDRESS STREET ADDRESS 534 BONTANA AVE CITY-ST-ZIP CITY-ST-ZIE FT LAUDERDALE FL 3301 ☐ Change Addition D ☐ Delete TITLE VOLLBRACHT, NAN NAME NAME STREET ADDRESS STREET ADDRESS 5319 SW 117 AVE CITY-ST-ZIP CITY-ST-ZIF COOPER CITY FL 33330 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ 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-7IP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empower

SIGNATURE:

Alexander

CR2E037 (10/00)