NOT-FOR-PROFIT CORPORATION

FILED Oct 02, 2002 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR) DOCUMENT # // 10-02-2002 90121 005 ****61.25 Marine Animal Rescue Society DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3000 NE 151st street 3000 NE 151st street Suite, Apt. #, etc. Suite, Apt. #, etc. Marine Lab DO NOT WRITE IN THIS SPACE Marine Lab City & State City & State North Miami Beach, FL North Miami Beach, FL Applied For 65-0728506 Zíp 33181 Not Applicable Country Zip 33181 Country \$8.75 Additional USA UŠÄ 5. Certificate of Status Desired Name and Address of Current Registered Agent Cris Hadiez DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3000 NE 151st street, Marine Lab City North Miami Beach, the purpose of changing its registered office or registered agent, or both, in the state of Florida FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Initial or Amended UBR Trust Fund Contribution. Added to Fees Department of State 10, OFFICERS AND DIRECTORS TITLE Director Cris Hadjez TITLE NAME 3000 NE 151st street, Marine Lab NAME STREET ADDRESS NMB, FL 33181 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Director Enrique Gaston TITLE NAME 3000 NE 151st street, Marine Lab NAME STREET ADDRESS STREET ADDRESS NMB, FL 33181 CITY- ST- 7IP CITY-ST-ZIP TITLE TITLE Director Dr. Julie Zaias NAME NAME 3000 NE 151st street, Marine Lab STREET ADDRESS STREET ADDRESS NMB, FL 33181 CITY-ST-ZIP DO NOT WRITE CITY ST 78P THE Director Craig Pelton TITLE IN THIS SPACE NAME 3000 NE 151st street, Marine Lab STREET ADDRESS STREET ADDRESS NMB, FL 33181 CITY-ST-719 JULE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with first 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 frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director attachment with an address, with all other like empowered.

NALE

CITY-ST-ZIP

STREET ADVOCESS

CITY-ST-ZIP

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City. St. 7/P

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME