2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # N9700001445 1. Entity Name 01-31-2001 90273 029 ****61.25 BREVARD FERRET LOVERS RESCUE, INC. Principal Place of Business Mailing Address 905 SARNO RD. SUITE A P O BOX 365077 MELBOURNE FL MELBOURNE FL 32936-5077 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3439848 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) HOLTZ. N CHERYL 905 SARNO RD, SUITE A MELBOURNE FL 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition Delete GLASER, KEVIN R NAME NAME 949 BANKS ST NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLASER, DEIRDRE G NAME NAME STREET ADDRESS 949 BANKS STREET NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE ☐ Delete ☐ Change Addition HOLTZ, N CHERYL NAME STREET ADDRESS 3118 LONGWOOD BLVD STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32934** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME HACKETT, LEE NAME STREET ADDRESS 2060 MORBECA ST STREET ADDRESS CITY-ST-ZIP TITUSVILLE FL 32780 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE

BRUKERYBERGERSRED Chery 1 Holtz

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 empowered.

1-22-01

321-254-456) Daytime Phone # CR2E037 (10/00