

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90115 030 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N98000003052		
1. Corporation Name THE RAINFOREST CONSERVANCY CORPORATION		
Principal Place of Business 9455 COLLINS AVE. SUITE 308 SURFSIDE FL 33154	Mailing Address 9455 COLLINS AVE. SUITE 308 SURFSIDE FL 33154	



2. Principal Place of Business 21 9455 COLLINS AVE.	2a. Mailing Address 26 9017 GARLAND AVE.	3. Date Incorporated or Qualified 05/26/1998
Suite, Apt. #, etc. 22 SUITE 308.	Suite, Apt. #, etc. 27	4. FEI Number 05-0839725
City & State 23 SURFSIDE, FL	City & State 28 SURFSIDE, FL	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
Zip 24 33154	Country 25 USA	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Country 29 USA	Country 30 USA	Trust Fund Contribution

9. Name and Address of Current Registered Agent FERNANDEZ, RAMIRO R. RAMIRO R. 9017 GARLAND AVE SURFSIDE FL 33154	10. Name and Address of New Registered Agent 81 Name RAMIRO R. FERNANDEZ SAME 82 Street Address (P.O. Box Number is Not Acceptable) 9017 GARLAND AVENUE 83 84 City SURFSIDE FL 85 Zip Code 33154
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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 registered office 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. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Ramiro R. Fernandez* DATE 02/22/99.
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	PRESIDENT	1.2 NAME	RAQUEL KALMBACH
STREET ADDRESS	9455 COLLINS AVE. - SUITE 308	1.3 STREET ADDRESS	14927 S.W. 104 ST. - APT 103
CITY-ST-ZIP	SURFSIDE, FL 33154	1.4 CITY-ST-ZIP	MIAMI, FL 33196
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SECRETARY	2.2 NAME	RAMIRO R. FERNANDEZ
STREET ADDRESS	14927 S.W. 104 ST. - APT 103	2.3 STREET ADDRESS	9017 GARLAND AVE
CITY-ST-ZIP	MIAMI, FL 33196	2.4 CITY-ST-ZIP	SURFSIDE, FL 33154
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	GIOVANNA M. FERNANDEZ
STREET ADDRESS		3.3 STREET ADDRESS	9017 GARLAND AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SURFSIDE, FL 33154
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that 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 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

02/22/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (1/98)