FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State DOCUMENT # N9800007197 SHARK FOUNDATION, INC. 05-13-2002 90116 042 ****61.25 Principal Place of Business Mailing Address C/O RICHARDS C/O RICHARDS **ԲՈ**Ո**Դ**ՋՋՋՋ 2665 S. BAYSHORE DR., STE, 703 2665 S. BAYSHORE DR., STE. 703 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0903122 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) WORLD CORPORATE SERVICES, INC 2665 S BAYSHORE DR **SUITE 703** City MIAMI FL 33133 Zip Code 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 \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE (9/01 ☐ Addition GODNECHT, ALEXANDER NAME STREET ADDRESS 2665 S BAYSHORE DR #703 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP VPD VPD TITLE ☐ Delete TITLE **K** Change ☐ Addition THORSECKE, HEINRICH Thorbecke, Heinrich NAME NAME 2665 S BAYSHORE DR #703 STREET ADDRESS 2665 S. Bayshore Drive, #703 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP Miami, Florida 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADKISON, GARY NAME NAME STREET ADDRESS 2665 S BAYSHORE DR #703 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RICHARDS, TIMOTHY D NAME STREET ADDRESS 2665 S BAYSHORE DR STE 703 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an addyess. With all other/like empowered.

Timothy D. Richards 4/19/02 (305) 858-9900