2000 UNIFORM BUSINESS REPORT (UBR) 8/ DOCUMENT # N9900001202 Aug 23, 2000 8:00 am Secretary of State 1. Entity Name SOUTH FLORIDA ANIMAL RESCUE, INC. 08-11-2000 90054 003 ****61.25 Principal Place of Business Mailing Address 3301 SOUTH OCEAN BLVD. #506 3301 SOUTH OCEAN BLVD. #506 HIGHLAND BEACH FL 33487-2570 HIGHLAND BEACH FL 33487-2570 2. Principal Place of Busines 3. Mailing Address 430 Enfield DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For 4. FEI Number City & State City & State Boca Not Applicable 17066 ΈΔ\ \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MILLER, LUCY W 3301 SOUTH OCEAN BLVD. #506 HIGHLAND BEACH FL 33487-2570 8. The above named entity aubmits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE nt and title if approach 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Department of State After September 13, 2000 min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE □ Delete TITLE Tielnemor NAME NAME **CR2E037** STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Addition Change
Ch TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME ctor STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS BOCA RATION, P. 33481 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE SUQUIRED SACRETOR OF STORING OFFICER OR DIRECTOR

8/2/00

954-444-5617

Daytime Phone #