2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P9400063722 1. Entity Name NOAH'S ARK - KEY WEST, INC. 05-31-2000 90004 023 ***150.00 Principal Place of Business Mailing Address 416 FLEMING STREET 416 FLEMING STREET KEY WEST FL 33040-6529 KEYWEST FL 33040 H.F. (1944 S.In.) 566 H 3858 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 23-2779353 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVELYN RAPPAPORT Street Address (P.O. Box Number is Not Acceptable) 416 FLEMING STREET 416 FLEMING STREET KEY WEST FL 33040 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 5034 (9/6) Addition D TITLE ☐ Change TITLE ☐ Delete SCHAFFZIN, LAWRENCE S NAME NAME STREET ADDRESS STREET ADDRESS 416 FLEMING STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Change ☐ Addition ☐ Delete TITLE RAPPAPORT, EVELYN NAME STREET ADDRESS STREET ADDRESS 416 FLEMING STREET CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** ☐ Change Addition Delete_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.