SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000010966 (6) TIGER RESCUE FOUNDATION INC. Maiting Address Principal Place of Business 13036 3RD ST SE 13036 3RD ST SE FT MYERS FL 33905 FT MYERS FL 33905 3a. Date of Last Report 3. Date Incorporated or Qualified 02/06/1995 Applied For Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 **\$5.00** May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Country Zip Yes Mo Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 61 Name EISENMANN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 82 13036 3RD ST SE FT MYERS FL 33905 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or princed range of registered agent and title I applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)13. OFFICERS AND DIRECTORS 12. Change DELETE 11 Tille TITLE 12 NAME EISENMANN, BRUCE A NAME 13 STREET ADDRESS 13036 3RD ST SE STREET ADDRESS 1.4 City - ST - ZIP FT MYERS FL 33905 Change ____ Addition CITY-ST-ZIP DELETE 21 Tifle TITLE NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4.1.1111.6 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change ____ Addition CITY-ST-ZIP DELETE 51 TifLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 54 Cify - ST - 7iP CITY-ST-ZIF Change Addition DELETE 61 TITLE TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 I stanged, or on a silicon that with an address. 7-20-96 694.2494

NAME OF SIGNING OFFICER OR DIRECTOR

ND TYPED OD FAINT

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS