2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM P97000088863 DOCUMENT # 1. Entity Name **Secretary of State** LARISE HUNTINGDON GP, INC. Principal Place of Business Mailing Address 2200 WEST COMMERCIAL BLVD. SUITE 201-A 2200 WEST COMMERCIAL BLVD, SUITE 201-A FT LAUDERDALE FT LAUDERDALE 33309 33309 2. Principal Place of Business 3. Mailing Address 3107 STIRLING ROAD 3107 STIRLING ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 104 SUITE 104 City & State City & State 4. FEI Number Applied For FT LAUDERDALE FL FT LAUDERDALE 65-0788801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33312 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIED MARK FRIED 2200 WEST COMMERCIAL BLVD, SUITE 201-A Street Address (P.O. Box Number is Not Acceptable) 3107 STIRLING ROAD FT LAUDERDALE SUITE 104 33309 City Zip Code FT LAUDERDALE 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. 04/16/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME FRIED MARK NAME 2200 WEST COMMERCIAL BLVD, SUITE 201-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ET LAUDERDALE 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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. SIGNATURE: __MARK FRIED PRES 04/16/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)