FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # P98000082895 1. Entity Name 05-21-2002 90862 021 ***150 00 NATIVE HABITAT, INC. Principal Place of Business Mailing Address 675 14TH AVE. PO BOX 644023 ~~12/J VERO BCH FL 32964 VERO BCH FL 32964 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0887669 Not Applicable 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 RATHBUN, LEE Street Address (P.O. Box Number is Not Acceptable) 675 14TH AVE. VERO BCH FL 32964 Zip Code pose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity subm (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change NAME RATHBUN, LEE NAME STREET ADDRESS STREET ADDRESS 675 14TH AVE. CITY-ST-ZIP CITY-ST-ZIP vero BCH FL 32964 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME MCCARTHY, ALLAN STREET ADDRESS STREET ADDRESS 2526 47TH AVE. CITY-ST-ZIP CITY-ST-7IP VERO BCH FL 32966 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee enjoc changed, or on an attachment with an address. this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and add that my signature shall have the same legal effect as if made under oath; that I am an officer or director weight to be report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

G OFFICER OR DIRECTOR

SIGNATURE AND TYPE