2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P98000082895 DOCUMENT # 1. Entity Name 04-25-2003 90135 006 ***150.00 NATIVE HABITAT, INC. Principal Place of Business Mailing Address BUUZZB40 695 29TH AVE PO BOX 644023 VERO BEACH FL 32968 VERO BCH FL 32964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc - CHECK-HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0887669 Not Applicable Zip Country 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 RATHBUN, LEE G95 29th Ave Vero Beach, FL 32968 Street Address (P.O. Box Number is Not Acceptable) 675 14TH AVE VEBO-BCH FL 32964 City Zip Code 8. The above named entity submits tiss statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Addition rathbun, lee NAME NAME 695 29th AVE STREET ADDRESS 675 14TH AVE. STREET ADDRESS VERB BCH FL 32964 Veto Beach, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCCARTHY, ALLAN STREET ADDRESS STREET ADDRESS 2526 47TH AVE. CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL 32966 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

12. I hereby certify that the information supplied v indicated on this report or supplemental report the corporation or the receiver or trustee a changed, or on an attachment with an address

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