## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State 514756 **DOCUMENT #** 1. Entity Name 05-27-2002 90458 042 \*\*\*150.00 CLOVERLEAF GROOM AND BOARD, INC. Mailing Address Principal Place of Business 310 N.W. 170TH ST. 310 N.W. 170TH ST. MIAMI FL 33169 MIAM! FL 33169 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1700566 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip Country Fee Required Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) DANE, MARK 310 NW 170 STREET **MIAMI FL 33169** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS ☐ Addition 11. TITLE ☐ Delete TITLE NAME DANE, PATRICIA NAME STREET ADDRESS 310 NW 170 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME DANE, PATRICIA NAME STREET ADDRESS 310 NW 170 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI F NAME ALVAREZ, LUIS NAME STREET ADDRESS 700 SOLANO PRADO STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Addition ☐ Change Delete TITLE FERNANDEZ, PEDRO NAME STREET ADDRESS 46 WEST 16 STREET #1 STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 employered 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,