2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Carol (Honevoute

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2002 8:00 am \(\frac{5}{2} \) L24062 DOCUMENT # **Secretary of State** 1. Entity Name 03-22-2002 90049 017 ***150.00 VET BRANDS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1713 N.W. 79TH AVE. 1713 N.W. 79TH AVE. MIAMI FL 33126 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0151867 Not Applicable Zip 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 HONEYCUTT, JOHN N. Street Address (P.O. Box Number is Not Acceptable) 1713 N.W. 79TH AVE. MIAMI FL 33126 City Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be V: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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE HONEYCUTT, JOHN N. NAME NAME 1713 N.W. 79TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MONTEMAYOR DR., DIEGO NAME NAME STREET ADDRESS STREET ADDRESS 1713 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change Addition -TITLE -Delete-TITLE BARRENECHEA, IVAN A NAME NAME STREET ADDRESS STREET ADDRESS 1713 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Change ☐ Addition ☐ Delete TIT! F HONEYCUTT, CAROL J NAME NAME STREET ADDRESS 1713 N.W. 79TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 his 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.

305-715-9088

Daytime Phone #

FILED

03-06-02 Date