

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91330 037 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L28162

1. Entity Name

Tidewater Petco, Inc**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

620 W Beach Dr

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Panama City, FL

City & State

Same

4. FDI Number

59-2995516

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

Zip

32401

Country

USA

Zip

32401

Country

USA

7. Name and Address of Current Registered Agent

Name

Gary Smith

Street Address (P.O. Box Number Is Not Acceptable)

620 W Beach Dr

City

Panama City

State

FL

Zip

32401**DO NOT WRITE
IN THIS SPACE**

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 required for all corporations except those which are exempted)

(Signature required for all corporations except those which are exempted)

Date

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$51.25

Make check payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: Gary Smith
 NAME: 620 W Beach Dr
 STREET ADDRESS: Panama City, FL 32401
 CITY-STATE-ZIP:

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 on an attachment with an address within the state empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typed Name

CR20034B (12/01)