2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # M77127 Feb 28, 2000 8:00 am 1. Entity Name **Secretary of State** BEVERLY'S PET CENTER, INC. 02-28-2000 90063 009 ***150.00 Principal Place of Business Mailing Address 7889 PINES BLVD. 7889 PINES BLVD. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-6916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0039841 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 ROSENBERG, NORMAN Street Address (P.O. Box Number is Not Acceptable) 7889 PINES BLVD. PEMBROKE PINES FL 33024 Zip Code 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 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 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, TITLE Addition ☐ Delete TITLE ROSENBERG, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 7889 PINES BLVD CITY-ST-ZIP CITY-ST-7IP PEMBROOK PINES FL 33024 ☐ Delete TITLE ☐ Change Addition TITLE ROSENBERG, BEVERLY NAME NAME STREET ADDRESS 7889 PINES BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROOK PINES FL 33024 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSENBERG, MARC NAME MAME STREET ADDRESS 7889 PINES BLVD SIBEET ADDRESS CITY-ST-ZIP PEMBROOK PINES FL 33024 CITY-ST-ZIP ☐ Change ★ Addition ☐ Delete TITLE TITLE NAME GREGERY ROSENBERG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 CITY-ST-ZIP 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 empowered 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, with all other like empowered.