2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # N04162** 1- Entity Name SAVE A PET FLORIDA, INC. 04-27-2001 90366 021 ****61.25 Principal Place of Business Mailing Address C/O BERTRAM SHAPERO. ESQUIRE C/O BERTRAM SHAPERO. ESQUIRE 120 OLIVE AVENUE. SUITE 301 120 OLIVE AVENUE, SUITE 301 WEST PALM BEACH FL 33401-5532 WEST PALM BEACH FL 33401-552 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2425726 Not Applicable 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 Name ... Street Address (P.O. Box Number is Not Acceptable) SHAPERO, BERTRAM M. 120 OLIVE S. STE **STE 306** WEST PALM BEACH FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete ☐ Addition TITLE Change TITLE MAXWELL, GERTRUDE NAME NAME 1473 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANDOVAL, INA NAME NAME STREET ADDRESS 1412 CREST DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐,Addition ALLEN, NORMA NAME NAME 127 PERUVIAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERTRAM, SHAPERO NAME NAME STREET ADDRESS 120 OLIVE AVENUE, S, SUITE 301 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition JANET EAGEN NAME NAME STREET ADDRESS 3546 S. OCEAN BLVD STREET ADDRESS CITY-ST-ZIP PALM BCH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition **GENE PRATT** NAME NAME STREET ADDRESS PO BOX 1 STREET ADDRESS CITY-ST-7IP KENTFIELD CA CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHAPENO

24/01 (56)

Daytime Phone #