2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P97000055536 1. Entity Name 04-30-2001 90078 007 ***150.00 ANIMAL BEHAVIOR SYSTEMS, INC. Mailing Address Principal Place of Business 5909-G BRECKENRIDGE PKWY 5909-G BRECKENRIDGE PKWY TAMPA FL 33610-4253 TAMPA FL 33610-4253 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 59-3453286 Not Applicable 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 CONNELL, JOHN A Street Address (P.O. Box Number is Not Acceptable) 5909-G BRECKENRIDGE PKWY TAMPA FL 33610-4253 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Addition ☐ Change Delete TITLE TITLE CONNELL, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 5909-G BRECKENRIDGE PKWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610-4253 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GARON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 5909-G BRECKENRIDGE PKWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 3610-253 TITLE D----∼ 🗔 Delete Change ☐ Addition GARON, PETER NAME STREET ADDRESS 5909-G BRECEKNRIDGE PKWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33610-4253 ☐ Delete TITLE TITLE ☐ Change ☐ Addition HUNTINGTON, BONNIE R NAME NAME STREET ADORESS 5909-G BRECKENRIDGE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610-4253 Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ■ Addition 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.