

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90367 007 \*\*\*150.00

DOCUMENT # P98000016570

1. Entity Name
ELITE PET BOUTIQUE INC.

970662



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1100 6 AVE S. STE 8
NAPLES FL 34102
Mailing Address
1100 6 AVE S. STE 8
NAPLES FL 34102

2. Principal Place of Business
542 92nd Ave N.
Suite, Apt. #, etc.
3. Mailing Address
542 92nd Ave N.
Suite, Apt. #, etc.

City & State
Naples FL
Zip
34108
Country
USA

4. FEI Number 59-3493992
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DIANNI, NANCY
542 92ND AVE. N.
NAPLES FL 34108

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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]
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Row 1: DIANNI, JOHN, VP, 542 92 AVE N. NAPLES FL 34108.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows for additional officers/directors.

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.

SIGNATURE: [Signature]
Date: 4-25-01
Daytime Phone #: 941-693-5006

CR2E034 (10/00)