## 2000 UNIFORM BUSINESS REPORT (UBR)

## Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 370675** 1. Entity Name BARON'S K-9 HOTEL OF DELRAY BEACH, INC. 01-19-2000 90307 032 \*\*\*150.00 Mailing Address Principal Place of Business 7755 WOODSMUIR DR 7755 WOODSMUIR DR 802119 WEST PALM BEACH FL 33412-1612 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1301918 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 Name HENNECY, GUY E Street Address (P.O. Box Number is Not Acceptable) 7755 WOODSMUIR DR WEST PALM BEACH FL 33412 Zip Code City FL 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 (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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE Change TITLE ☐ Delete NAME HENNECY, GUY E. STREET ADDRESS 7755 WOODSMUIR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33412 ☐ Delete TITLE ☐ Change Addition | TITLE VD NAME BENDER, RAYMOND C NAME STREET ADDRESS STREET ADDRESS **516 NE 5TH ST** CITY-ST-7IP CITY-ST-ZIP GAINESVILLE FL 32601 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HENNECY, CHERYL A. NAME STREET ADDRESS STREET ADDRESS 7755 WOODSMUIR DR CITY-ST-ZIP CITY-ST-7IP WEST PALM BCH FL 33412 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 it 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.

**FILED** 

SIGNATURE: SIGNATURE: (Gry E Henney) 1/5/00 56/659-1/83