2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 370675** 1. Entity Name BARON'S K-9 HOTEL OF DELRAY BEACH, INC. 02-08-2001 90190 037 ***150.00 Mailing Address Principal Place of Business 7755 WOODSMUIR DR 7755 WOODSMUIR DR WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 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 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 DATE 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 10. 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 12. 11. ■ Addition ☐ Delete TITLE TITLE NAME NAME HENNECY, GUY E. STREET ADDRESS STREET ADDRESS 7755 WOODSMUIR DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33412 ☐ Addition ☐ Change ☐ Delete TITLE NAME BENDER, RAYMOND C NAME STREET ADDRESS STREET ADDRESS **516 NE 5TH ST** CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32601 ☐ Addition TITLE Change STD ☐ Delete TITLE NAME -HENNECY, CHERYL A. NAME STREET ADDRESS 7755 WOODSMUIR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL 33412 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 th an address, with all other like empowered.

changed, or on an attachment w

SIGNATURE: