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FILED

Jan 11, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # 370675 01-11-2002 90017 037 ***150.00 BARON'S K-9 HOTEL OF DELRAY BEACH, INC. Principal Place of Business Mailing Address 7755 WOODSMUIR DR 7755 WOODSMUIR DR HUUU2364 WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-1301918 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENNECY, GUY E Street Address (P.O. Box Number is Not Acceptable) 7755 WOODSMUIR DR WEST PALM BEACH FL 33412 City Zip Code 8. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE Change Addition HENNECY, GUY E. NAME NAME 7755 WOODSMUIR DR STREET ADDRESS STREET ADDRESS CR2E034 WEST PALM BCH FL 33412 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BENDER, RAYMOND C NAME STREET ADDRESS STREET ADDRESS 516 NE 5TH ST CITY-ST-ZIP **GAINESVILLE FL 32601** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE HENNECY, CHERYL A. NAME NAME STREET ADDRESS 7755 WOODSMUIR DR STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL 33412 CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE: