2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2002 8:00 am 442301 DOCUMENT # Secretary of State 1. Entity Name 01-31-2002 90062 006 ***150.00 ALTON GROOMING, INC. Mailing Address Principal Place of Business 1757 ALTON ROAD 1757 ALTON ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1500696 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERNSTEIN, NORMAN Street Address (P.O. Box Number is Not Acceptable) 1757 ALTON ROAD MIAMI BCH, FL 33139 Zip Code City 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 (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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE BERNSTEIN, NORMAN NAME NAME 1757 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE BERNSTEIN, ELIZABETH NAME NAME STREET ADDRESS 10905 SW 112TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME BERNSTEIN, ELIZABETH STREET ADDRESS 10905 SW 112TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Defete TITI E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

1/16/01 Just + 71-015

Change

CR2E034 (9/01)