2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State 517639 DOCUMENT # 1. Entity Name LUV-N-CARE PET MOTEL, INC. 01-24-2002 90366 018 ***150.00 Mailing Address Principal Place of Business 6970 SW JACK JAMES DR 6970 SW JACK JAMES DR STUART FL 34997 STUART FL 34997 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 59-1709660 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 REESE, BETTY Betty Reese 6974 SW Jack James Dr. Stuart, FL 34997 Street Address (P.O. Box Number is Not Acceptable) 6974 STUART FL 34997 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax illing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Addition TITLE TITLE ☐ Delete NAME NAME REESE, STEVEN 6974 SW JACK JAMES ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME REESE, JOSEPH STREET ADDRESS STREET ADDRESS 6974 SW JACK JAMES ST CITY-ST-7IP CITY-ST-ZIP STUART FL ☐ Delete ☐ Change Addition TITLE TITLE S NAME REESE, BETTY NAME STREET ADDRESS STREET ADDRESS 6974 SW JACK JAMES ST CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CITY-ST-7IP