2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 741762** 1. Entity Name ADOPT A PET, INC. 05-02-2001 90082 016 ****70.00 Principal Place of Business Mailing Address 11900 S.W. 232ND STREET 11900 S.W. 232ND STREET MIAMI FL 33170 MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2015730 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 Street Address (P.O. Box Number is Not Acceptable) SAMUEL, BLUM, ESQ 2666 TIGERTAIL COCONUT GROVE FL 33133 City COCONUT Grove Zip Code 33/33 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change | ☐ Addition PD TITLE ☐ Delete TITLE INAME NAME LEVIN. ROYE STREET ADDRESS STREET ADDRESS 720 PALM BAY LANE APT 9S CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI F VD. ☐ Delete TITLE Change ☐ Addition NAME MACKLER, SHEILA NAME STREET ADDRESS STREET ADDRESS 7045 SW 107 TERRACE CITY-ST-ZIP CITY_ST_ZIP__-MIAMLEL - ----TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME HERMANN, ROBYN J. NAME STREET ADDRESS STREET ADDRESS 1228 CATALONIA VE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TITI F ☐ Change Addition NAME HATCHER, MADA NAME STREET ADDRESS STREET ADDRESS 1240 BRICKELL BAY DR, #702 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 empewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG