FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2002 8:00 am Secretary of State **DOCUMENT # 741762** 1. Entity Name 04-01-2002 90040 043 ****70 00 ADOPT A PET, INC. 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 City & State 4. FEI Number Applied For 59-2015730 Not Applicable 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 STE 106** City Zip Code **COCONUT GROVE FL 33133** 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) DATE 9. Election Campaign Financing **Wake Check Payable to** \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01)☐ Delete TITLE TITI F ☐ Change Addition NAME LEVIN, ROYE NAME CR2E037 STREET ADDRESS 720 PALM BAY LANE APT 9S STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-\$T-ZIP TITLE Delete TITLE NAME MACKLER, SHEILA NAME STREET ADDRESS 7045 SW 107 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TD Delete TITLE Change Addition HERMANN, ROBYN J. NAME NAME STREET ADDRESS STREET ADDRESS 1228_CATALONIA_VE.____ CITY ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Addition Delete HATCHER, MADA NAME NAME STREET ADDRESS 1240 BRICKELL BAY DR, #702 STREET ADDRESS CITY-ST-ZIP MIAMI <u>FL 33131</u> CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.