

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90024 025 ****61.25

DOCUMENT # 762433

1. Entity Name

PET RESCUE, INC.

Principal Place of Business

**PET RESCUE INC.
 3440 N.W. 191 STREET
 MIAMI FL 33056
 US**

Mailing Address

**PET RESCUE INC.
 3440 N.W. 191 STREET
 MIAMI FL 33056
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2167020

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**OWENS, AL
 8100 OAK LANE, SUITE 400
 MIAMI LAKES FL 33016**

7. Name and Address of New Registered Agent

Name **Roland Gomez, Esq.**

Street Address (P.O. Box Number is Not Acceptable)

8100 Oak Lane, Suite 400

City

Miami Lakes

FL

Zip Code
33016

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

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE **VD** ☒ Delete
 NAME **STERN, MARILYN**
 STREET ADDRESS **16750 NE 35TH AVE.**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL 33160**

TITLE **D** ☒ Delete
 NAME **BRODSKY, EDIE**
 STREET ADDRESS **2310 NE 201ST STREET**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **PD** ☒ Delete
 NAME **OWENS, AL JR**
 STREET ADDRESS **15251 LAUREL LANE N.**
 CITY-ST-ZIP **PEMBROKE PINES FL 33027**

TITLE **D** ☒ Delete
 NAME **RODRIGUEZ, DESIREE**
 STREET ADDRESS **11544 SW 56 ST**
 CITY-ST-ZIP **COOPER CITY FL 33330**

TITLE **D** ☒ Delete
 NAME **WASCONIS, KATHY**
 STREET ADDRESS **1636 MCKINLEY ST.**
 CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **Vice-President** ☒ Change ☐ Addition
 NAME **Roland Gomez**
 STREET ADDRESS **8100 Oak Lane, Suite 400**
 CITY-ST-ZIP **Miami Lakes, FL 33016**

TITLE **Treasurer** ☒ Change ☐ Addition
 NAME **Lisa DePriest**
 STREET ADDRESS **6780 Brookline Drive**
 CITY-ST-ZIP **Miami, FL 33015**

TITLE **Secretary** ☒ Change ☐ Addition
 NAME **Margaret Nee**
 STREET ADDRESS **400 S. Pointe Drive, Apt. 2403**
 CITY-ST-ZIP **Miami Bch, FL 33139**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **President** ☒ Change ☐ Addition
 NAME **Marilyn Stern**
 STREET ADDRESS **16750 NE 35 Avenue**
 CITY-ST-ZIP **N. Miami Bch, FL 33160**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 empowered 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment
970026
762433

PET RESCUE, INC.
2001 - 2002 Board of Directors

Mr. Gardnar Mulloy
President Emeritus
800 Northwest 9th Avenue
Miami, FL 33136-3006

Richard M. Gomez
8100 Oak Lane, Suite 400
Miami Lakes, FL 33143

Mrs. Katherine Wasconis
1636 McKinley Street
Hollywood, FL 33020

Ms. Edith Brodsky
2310 Northeast 201st Street
North Miami Beach, FL 33180

Ms. Bunnie Smith
2312 S.W. 16th Terrace
Miami, FL 33134

Ms. Desiree Rodriguez
11544 S.W. 56th Street
Cooper City, FL 33330

Ms. Cindy Goldman
5511 Taylor Street
Hollywood, FL 33021

Amy Zakarin
1320 South Dixie Highway, Suite 385
Miami, Florida 33146

Jaime Ronce
3100 NE 48 Street, Apt. 917
Fort Lauderdale, Florida 33308

Peter Fernandes, DVM
7005 West 4 Avenue
Hialeah, Florida 33014

Peggy Ann Enger
19940 NE 23 Avenue
North Miami Beach, Florida 33180