2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2002 8:00 am **DOCUMENT # 762433** Secretary of State 1. Entity Name 02-06-2002 90031 033 ****61.25 PET RESCUE, INC. Principal Place of Business Mailing Address PET RESCUE INC. PET RESCUE INC. 3440 N.W. 191 STREET 3440 N.W. 191 STREET B0017868 MIAM) FL 33056 MIAMI FL 33056 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 59-2167020 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 Street Address (P.O. Box Number is Not Acceptable) GOMEZ, ROLAND ESQ 8100 OAK LANE, SUITE 400 MIAMI LAKES FL 33016 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Addition ☐ Delete GOMEZ, ROLAND NAME NAME 8100 OAK LANE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE Defriest, Lisa 120 NW 156 St. DEPRIEST, LISA NAME NAME **6780 BROOKLINE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33015-____ Miami-R-33169 TITEE Change ☐ Addition ☐ Delete NEE. MARGARET NAME NAME 400 S POINTE DRIVE, APT. 2403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STERN, MARILYN NAME STREET ADDRESS 16750 NE 35 AVENUE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MULLOY, GARDNAR NAME STREET ADDRESS 800 NW 9TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 ☐ Delete TITLE ☐ Change ☐ Addition NAME Wasconis, Katherine NAME STREET ADDRESS 1636 MCKINLEY STREET STREET ADDRESS

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

CITY-ST-ZIP

HOLLYWOOD FL 33020

CITY-ST-ZIP

1-21-02

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