

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

0342933 AV

DOCUMENT # F93000004341

1. Entity Name
NOVAPET HOLDING CORP.



04-24-2003 90223 025 ***150.00

Principal Place of Business
**3665 SW 30TH AVE
FT. LAUDERDALE FL 33312
US**

Mailing Address
**3665 SW 30TH AVE
FT. LAUDERDALE FL 33312
US**



2. Principal Place of Business

264 BRYAN RD.

Suite, Apt. #, etc.

3. Mailing Address

264 BRYAN RD.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

DANIA FLORIDA

Zip

33004

Country

USA

City & State

DANIA FLORIDA

Zip

33004

Country

USA

4. FEI Number

87-0423130

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KLINGER, EDUARDO
3665 SW 30TH AVE
FT LAUDERDALE FL 33312**

7. Name and Address of New Registered Agent

Name **KLINGER EDUARDO**

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

264 BRYAN RD.

City

DANIA

FL

Zip Code

33004

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

EDUARDO KLINGER

04/15/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **COO** ☐ Delete
NAME **KLINGER, EDUARDO**
STREET ADDRESS **3665 SW 30TH AVE**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **P** ☐ Delete
NAME **HOROWITZ, SYMCHA**
STREET ADDRESS **3665 SW 30TH AVE**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **264 BRYAN RD.**
CITY-ST-ZIP **DANIA FL 33004**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **264 BRYAN RD.**
CITY-ST-ZIP **DANIA FL 33004**

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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 607, 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 REQUIRED

EDUARDO KLINGER - 04/15/03

954 925-7377

Date

Daytime Phone #

CR2E034 (10/02)