

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90027 046 ***150.00

DOCUMENT # F99000001560

1. Entity Name

PETS ARE WONDERFUL SUPPORT (P.A.W./MAINE) INC.

Principal Place of Business

**1901 FOGARTY AVE.
 KEY WEST FL 33041-4819**

Mailing Address

**P.O. BOX 4819
 KEY WEST FL 33041-4819**

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

01-0492999

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**VINCENT, W. MICHAEL
 1901 FOGARTY AVE.
 KEY WEST FL 33041-4819**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CP** ☐ Delete
 NAME **VINCENT, W. MICHAEL**
 STREET ADDRESS **1901 FOGARTY AVE**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE **VCVP** ☐ Delete
 NAME **BLANCHETTE, TRISH**
 STREET ADDRESS **528 PETRONIA ST.**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE **DST** ☒ Delete
 NAME **PHILLIPS, JEFFREY**
 STREET ADDRESS **3208 DUCK AVE.**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE **D** ☐ Delete
 NAME **KESSINGER, CHUCK**
 STREET ADDRESS **1901 FOGARTY AVE**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
 NAME **DST**
 STREET ADDRESS **EVERETT PHILLIPS III**
 CITY-ST-ZIP **1410 PINEST KEY WEST, FL 33040**

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W.M. Vincent, Pres. **W.M. VINCENT, PRES**

4-1-02 205.296-9922

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ARTICLES OF AMENDMENT

Amendment to ARTICLES OF INCORPORATION of

PETS ARE WONDERFUL SUPPORT (P.A.W. /MAINE) INC.

(present name)

F 99000001560 / 629305

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ADDITIONAL AMENDMENT I:

EVERETT PHILLIPS III SCHOLARSHIP FUND / PETS ARE WONDERFUL SUPPORT (PAWS/MAINE), INC.

SCHOLARSHIP FUND ESTABLISHED AS AN INTEGRAL SUBSET OF PAWS... FUNDS TO BE DISTRIBUTED BY NEED, AND LOGISTICS TO FOLLOW.

SECOND: The date of adoption of the amendment(s) was: FEB. 2, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

W. Michael Vincent, Pres.

Signature of Chairman, Vice Chairman, President or other officer

W. MICHAEL VINCENT

Typed or printed name

PRESIDENT

Title

2/2/2002

Date