2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am **DOCUMENT # G06392** Secretary of State 1. Entity Name DOG MASTER, INC. 02-28-2001 90101 038 ***150.00 Principal Place of Business Mailing Address 3209 SW 173RD TERRACE PO BOX 822484 00027313 PEMBROKE PINES FL 33082-2484 MIRAMAR FL 33029 US 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 59-2234358 Not Applicable Zip Country Country Zip \$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 MARCUS, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 3209 S W 173RD TERR MIRAMAR FL 33029 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Delete TITLE ■ Addition TITLE MARCUS, ROBERT G. NAME NAME STREET ADDRESS 3209 SW 173RD TERR STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP MIRMAR FL 33029 Addition TITLE ☐ Delete TITLE Change MARCUS, KAREN NAME NAME STREET ADDRESS STREET ADDRESS 3209 S W 173RD TERR CITY-S1-ZIP CITY-ST-7IP MIRAMAR FL 33029 ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

MARCUS AREN

2-23-01 954-443-8466