

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90244 009 ***550.00

DOCUMENT # L72987	
1. Entity Name The Total Pet Complex at Beach Blvd. East, Inc.	
Principal Place of Business P.O. Box 1294 Ponte Vedra Beach, FL 32004	Mailing Address P.O. Box 1294 Ponte Vedra Beach, FL 32004

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		50 N. Laura Street	
City & State		Suite 2800	
Zip		City & State	
Country		Jacksonville, Florida	
Zip		Country	
32202		USA	

DO NOT WRITE IN THIS SPACE

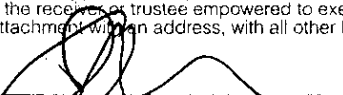
4. FEI Number		Applied For	
59-3023035		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Phillips, Pamela K.		Name	
50 N. Laura Street, Suite 2800		Street Address (P.O. Box Number is Not Acceptable)	
Jacksonville, Florida 32202		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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Shapiro, Jay A. 880 State Rd. AlA, Suite 21 Ponte Vedra Beach, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD Shapiro, Jay A. 880 State Rd. AlA, Suite 21 Ponte Vedra Beach, FL 32082 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**  **Jay A. Shapiro** **8/29/01** **(904) 607-0168**

CR2E034 (11/00)

attachment
80003492

LEBOEUF, LAMB, GREENE & MACRAE
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK
WASHINGTON, D.C.
ALBANY
BOSTON
DENVER
HARRISBURG
HARTFORD
HOUSTON
JACKSONVILLE
LOS ANGELES
NEWARK
PITTSBURGH
SALT LAKE CITY
SAN FRANCISCO

50 N. LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202-3650

(904) 354-8000

FACSIMILE: (904) 353-1673

WRITER'S DIRECT DIAL:

August 29, 2001

LONDON
(A LONDON-BASED
MULTINATIONAL PARTNERSHIP)

PARIS

BRUSSELS

JOHANNESBURG
(PTY) LIMITED.

MOSCOW

RIYADH
(AFFILIATED OFFICE)

TASHKENT

BISHKEK

ALMATY

BEIJING

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Total Pet Complex at Beach Blvd. East, Inc.

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State is the 2001 Uniform Business Report for the above-referenced corporation. Also enclosed is check number 80015904 in the amount of \$550.00 representing the filing fee charge.

Please do not hesitate to contact us if you have any questions.

Very truly yours,



Steven E. Marshall
Paralegal

Enclosures
JK181802.1