2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2004 08:00 AM DOCUMENT # N00000004304 **Secretary of State** 1. Entity Name ALLEN BABCOCK DOG & CAT RESCUE INC. Mailing Address Principal Place of Business 2499 NE 136 ST. P.O. BOX 381901 NORTH MIAMI BEACH FL 33181 MIAMI FL 33238-1901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-1030265 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABCOCK, ALLEN 2499 NE 136 ST. Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33181 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stoneture, Wood or printed name of registered abent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PN ☐ Delete ☐ Change ☐ Addition TITLE TIRE BABCOCK, ALLEN NAME NAME U00000039778 2499 NE 136TH STREET STREET ADDRESS STREET ADDRESS 02/09/04-80018-025 70.00 MIAMI FL 33181 CITY ST-ZIP CITY-ST-ZIP **FVPD** ☐ Change TITLE ☐ Delete TITLE ☐ Addition MILBYER, JANICE NAME NAME 1881 SW 21ST STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 City-St-Zip CITY-S1-ZIP Delete ☐ Change ☐ Addition TITLE TITLE KITE, VALERIE NAME NAME 18532 NW 42ND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OPA LOCKA FL 33055 CITY-ST-ZIP ☐ Change ☐ Addition Delete TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 eath; 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

2/1/04 305

FILED