2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 13, 2002 8:00 am³ Secretary of State DOCUMENT # N0000004398 1. Entity Name HAPPY TAILS ANIMAL RESCUE, INC. 05-13-2002 90130 021 ****61.25 Principal Place of Business Mailing Address 1034 SHIAWATCH DR 1034 SHIAWATCH DR JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE DUKS City & State City & State 4. FEI Number Applied For 59-3666312 Not Applicable \$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 BEECROFT, PHYLLIS L Street Address (P.O. Box Number is Not Acceptable) 1034-SHIPWATCH DR E JACKSONVILLE FL 32225 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. Election Campaign Financing Make Check Payable to -- -\$5.00, May, Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Addition (9/01 Change BONDI, GAIL NAME 11374 WEEDEN ISLAND WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Kloth, Debra NAME NAME 2541 PAULA AVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | BEECFOFT-PHYLLIS-L= NAME NAME 1034 SHIPWATCH DR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIE Jacksonville fl 32207 CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change ware, betty j NAME NAME STREET ADDRESS 77 WAKEFIELD STREET ADDRESS CITY-ST-ZIP NEWNAN GA 30265 🚄 CITY-ST-7IP TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E 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 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 empo PHYLLIS L. BEECROR

SIGNATURE: