2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM N0000007197 DOCUMENT # 1. Entity Name **Secretary of State** SMALL TERRIER RESCUE, INC. Principal Place of Business Mailing Address 29341 LAUGHRIDGE PLACE 29341 LAUGHRIDGE PLACE WESLEY CHAPEL FL WESLEY CHAPEL FL 33544 33544 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 59-3683167 Not Applicable Zip Country Zip Country \$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 BEAL ANN Street Address (P.O. Box Number is Not Acceptable) 29341 LAUGHRIDGE PLACE WESLEY CHAPEL FL33544 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. 04/27/2001 ANN BEAL SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME HAGER MARK \mathbf{F} NAME STREET ADDRESS 213 PROVIDENCE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON 33511 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CALDWELL TOM NAME STREET ADDRESS 29341 LAUGHRIDGE PLACE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL. 33544 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BEAL ANN NAME STREET ADDRESS 29341 LAUGHRIDGE PLACE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL CITY-ST-ZIP FL. 33544 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Ann Beal

D

04/27/2001

CR2E037 (11/00)