## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# N01000003860

Entity Name: PETPALS, INC.

Apr 30, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 102 CUMBO RD HOLLISTER, FL 32147 **Current Mailing Address: New Mailing Address:** PO BOX 547 HOLLISTER, FL 32147 FEI Number: 26-0011784 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUMBO, PAMELA 102 CUMBO RD HOLLISTER, FL 32147 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition HOFFMAN, HEATHER Name: Name: Address: PO BOX 348 Address: City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ROCHA, BRUCE R JR Name: Name: ROCHA, BRUCE E JR Address: PO BOX 348 Address: PO BOX 348 City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: HOLLISTER, FL 32147 Title: () Delete Title: (X) Change ( ) Addition CUMBO N, PAMELA Name: CUMBO, PAMELA Name: Address: PO BOX 547 Address: PO BOX 547 City-St-Zip: HOLLISTER, FL 32147 City-St-Zip: HOLLISTER, FL 32147

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER HOFFMAN D 04/30/2002