FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jun 05, 2002 8:00 am DOCUMENT # N0100004554 Secretary of State 1. Entity Name SHIH TZU AND FURBABY RESCUE, INC. 06-05-2002 90410 019 ****61.25 Principal Place of Business Mailing Address 1059 MIMOSA COVE CT E 1059 MIMOSA COVE CT E ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address 104<u>2- E</u> 0.307 しみのと Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE EIN City & State City & State 4. FEI Number Applied For A+ 1Axt ATHA 89-373-04<u>43</u> Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 3**22**32 usa ひらみ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent م التوقيد عوالته ما الماسية المالينية Street Address (PIO Box Number is Not Acceptable) COLEY, MEREDITH J 1059 MIMOSA COVE CT E ATLANTIC BEACH FL 32233 Cit: 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ۲/D Addition ☐ Delete TITLE (9/01 Change NAME NAME meredith Coley STREET ADDRESS STREET ADDRESS 2059 Selvamarit CITY-ST-ZIP CITY-ST-ZIP Hantic Bch TITLE ☐ Delete TITI F Change **Addition** ANA Vanconer NAME NAME 156 Bethesda Church Rd # 216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP aurence ville 30044 TITLE ☐ Delete TITLE Change Addition Fernand - NAME -NAME 5879 E. Riverside Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 32040 ☐ Delete TITLE ☐ Change **⊠**Addition Shannon EVANS NAME NAME Liberty Circle STREET ADDRESS STREET ADDRESS Hantic Beach 7 1 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ★ Addition RhondA FLOYD NAME NAME 4461 TrAveler's Rd STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DACKSONVIlle 7L 32210 TITLE ☐ Delete TITLE ☐ Change Addition Karen Arudt NAME NAME STREET ADDRESS STREET ADDRESS 816 EAST DOUGLAS CITY-ST-ZIP CITY-ST-ZIP Goshen エク 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.

- 1-03

904-242-0996

SIGNATURE: