2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N0100006006 02-28-2002 90058 016 ****61.25 CHIHUAHUA - TOY BREED RESCUE AND RETIREMENT, INC Principal Place of Business Mailing Address 7111 SW 9TH ST. 7111 SW 9TH ST. PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 65-113 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional -5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DE POMPA, MARY 7111 SW 9TH ST. PEMBROKE PINES FL 33023 Zip Code FL 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 Fiorida. **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 \$5.00 May Be Make Check Payable to FILE NOW: 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 TITLE Delete TILLE ☐ Change Addition (9/04) DE POMPA, NICHOLAS L NAME NAME STREET ADDRESS 7111 SW 9TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33023 TITLE Delete TITLE Change ☐ Addition NAME CARTER, SUSIE NAME STREET ADDRESS 1031 GREENBOW LANE STREET ADDRESS CITY-ST-ZIP WAKE FOREST NC 27587 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME POMPA, MARY D NAME STREET ADORESS 7111 SW 9TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines FL 33023 TITLE ☐ Delete TITLE Change ■ Addition NAME LYNCH, SHARON MANEF STREET ADDRESS 3224 EASTSHORE DR. STREET ADDRESS CITY-ST-ZIP BAY CITY MI 48706 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all other like empowered.

Apr 09, 2002 8:00 am Secretary of State