2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 14, 2003 8:00 am Secretary of State DOCUMENT # NO100006006 05-14-2003 90142 033 ****70.00 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 CHECK HERE IF MAKING CHANGES <u>emploke</u> City & State City & State 4. FEI Number 65-1136239 Applied For 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 DE POMPA, MARY Street Address (P.O. Box Number is Not Acceptable) 7111 SW 9TH ST. PEMBROKE PINES FL 33023 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. I am familiar with, and accept the obligations NO CHANGES 3-6-03 SIGNATURE DATE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be 6 FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10.4 11. PD TITLE ☐ Change ☐ Addition TITLE Delete DE POMPA. NICHOLAS L NAME NAME 7111 SW 9TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33023 CITY-ST-7IP TITLE □ Delete TITLE Change Addition CARTER, SUSIE NAME NAME 1031 GREENBOW LANE STREET ADDRESS STREET ADDRESS WAKE: FOREST NC: 27587-CITY-ST-ZIP. CITY_ST_ZIP_ ☐ Addition ☐ Delete TITLÈ Change TITLE POMPA, MARY D NAME NAME STREET ADDRESS 7111 SW 9TH ST. STREET ADDRESS PEMBROKE PINES FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LYNCH, SHARON NAME NAME 3224 EASTSHORE DR. STREET ADDRESS STREET ADDRESS BAY CITY MI 48706 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITI F □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attac ينه all other like empowered.

SIGNATURE: