

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006233

FILED
May 31, 2002 8:00 AM
Secretary of State

Entity Name: COMPASSIONATE PUG RESCUE, INC.

Current Principal Place of Business:

14921 WINDBLUFF STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

14921 WINDBLUFF STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-1136714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, STEVEN A ESQ.
3363 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

HORTON, KELLY PRES
14921 WINDBLUFF STREET
DAVIE, FL 33331 US

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: KELLY HORTON

05/31/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORTON, KELLY
Address: 14921 WINDBLUFF STREET
City-St-Zip: DAVIE, FL 33331

Title: V () Delete
Name: MASON, DALE
Address: 2520 S.W. 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: SHAPIRO, MARCIA
Address: 20629 N.E. 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: MERRITT, TONI
Address: 9470-C S.W. 61ST WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ABREU, MARCIA
Address: 490 W. 35TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHAPIRO, MARCIA
Address: 20629 N.E. 7TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: MERRITT, TONI
Address: 506 63RD AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Change () Addition
Name: MASON, DALE
Address: 2520 S.W. 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY HORTON

PRES

05/31/2002

Electronic Signature of Signing Officer or Director

Date