

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000007876

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: COCKERS N' MORE, INC.

Current Principal Place of Business:

10210 NORTHWEST 48TH COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10210 NORTHWEST 48TH COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1150178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: ERNST, RUTH
Address: 10210 NORTHWEST 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: VATNE, MONA
Address: 10210 NORTHWEST 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD () Delete
Name: BETTENCOURT, BARBRA
Address: 10210 NORTHWEST 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: BETTENCOURT, BARBARA
Address: 10210 NORTHWEST 48TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: RUTH ERNST

PTD

02/28/2002

Electronic Signature of Signing Officer or Director

Date