2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am DOCUMENT # N9300004524 **Secretary of State** 1. Entity Name 02-03-2001 90280 046 ****70 00 SAVÉ OUR STRAY PETS, INC. Principal Place of Business Mailing Address 19996 NE 5 CT 19996 NE 5 CT MIAM! FL 33179 MIAMI FL 33179 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FE! Number 65-0450401 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) GRACE, ELEANOR 19996 NE 5 CT MIAM! FL 33179 City 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. 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 Make Check Pavable to **FILE NOW:** \$5.00 May Be **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. TITLE TITLE ☐ Addition ☐ Delete ☐ Channe NAME NAME GRACE, ELEANOR TRUSTEE STREET ADDRESS STREET ADDRESS 19996 NE 5 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME WHITFIELD, JIM STREET ADDRESS STREET ADDRESS 6032 SW 39 TH ST CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 _TITLE __ ☐ Delete TITLE Change ☐ Addition NAME LENTINI, RITA TRUSTEE NAME -STREET ADDRESS STREET ADDRESS 14075 W. DXIE HWY CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NICHOLSON, ELIZABETH NAME STREET ADDRESS 20765 N W 9TH COURT 6103 STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Delete TITI F WEIN STOCK ☐ Change M Addition TITLE SHAPIRO, BERT NAME NAME 24 BAILEY DRIVE MASSA PEQUA, N.Y. 11758 STREET ADDRESS STREET ADDRESS 41 DETERRA ST., SUITE 414 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 28,01 305-493-001