2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2002 8:00 am Secretary of State DOCUMENT # N9300005699 1. Entity Name MONDEX SHARE A PET, INC. 05-23-2002 90055 035 ****61.25 Principal Place of Business Mailing Address 2597 LANCEWOOD ST. 2597 LANCEWOOD ST. BUNNELL FL 32110 BUNNELL FL 32110 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3220510 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 Name FORLENZA, MAGDALENA A ESQ Street Address (P.O. Box Number is Not Acceptable) 2597 LANCEWOOD ST **BUNNELL FL 32110** 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 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 FILE NOW: FEE IS \$61,25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FORLENZA, MAGDALENA NAME NAME STREET ADDRESS 2597 LANCEWOOD ST. STREET ADDRESS **CR2E037** CITY-ST-ZIP BUNNELL FL 32110 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKENNEY, WILLIAM NAME STREET ADDRESS 20 BLAEU COURT STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE ☐ Delete TITLE -- Change -- ¬ - Addition SMALL, WILLIAM H.JR. NAME NAME STREET ADDRESS P.O. BOX 119 STREET ADDRESS CITY-ST-ZIP YANTIC CT 06389 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME

12. I hereby 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 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-7IP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

(9/01)