

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000003501

FILED
Sep 11, 2002
Secretary of State

Entity Name: SOBE SPAY & NEUTER, CORPORATION

Current Principal Place of Business:

1605 EUCLID AVENUE
NO. 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON ROAD
NO. 122
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0506537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, IRMA M
1605 EUCLID AVENUE
NO. 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARRON, IRMA M
1605 EUCLID AVENUE
NO. 1
MIAMI BEACH, FL 33139 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: IRMA M. BARRON

09/11/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRON, IRMA M
Address: 1605 EUCLID AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: FLEMING, SUSAN A
Address: 1605 EUCLID AVENUE NO. 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TSD () Delete
Name: PASCUL, SUSAN H
Address: 1605 EUCLID AVENUE NO. 1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN H. PASCUL

TSD

09/11/2002

Electronic Signature of Signing Officer or Director

Date