2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED

Secretary of State

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(561) 3332692

Mar 08, 2004 8:00 am

NATIONAL SAVE-A-PET, INC. Principal Place of Business Mailing Address 54015794 11648 SUNSET BLVD 1128 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411 407 WEST PALM BEACH, FL 33411-1683 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E037 (10/03) Chq-NP City & State City & State 4. FEI Number Applied For 65-0572604 Not Applicable Zip Country Country _Zip___ \$8.75 Additional -5.-Certificate of Status Desired 🔔 🔲 💂 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAPERO, BERTRAM Street Address (P.O. Box Number is Not Acceptable) 11648 SUNSET BLVD WEST PALM BEACH, FL 33411 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CALL MARKET Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees Florida Department of State - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10.----11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MAXWELL, GERTRUDE G NAME 1700 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STERLING, PAMELA NAME NAME STREET ADDRESS 2621 VILLAGE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP DVP TITLE ☐ Delete Change ☐ Addition MELTZER, FRED MELTZER, FREO NAME NAME STREET ADDRESS 5190 LAKE WORTH RD STREET ADDRESS GREEN ACRES CITY, FL 33463 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ___ Addition ALLEN, NORMA NAME NAME STREET ADDRESS 127 PERVIVIAN AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SHAPERO, BERTRAM NAME NAME 120 OLIVE AVE SOUTH, STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334015532 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME · 1 () STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. If 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 addresse, with all other like empowered.

BENTRAM SHADENO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR