

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90355 025 \*\*\*\*61.25

**DOCUMENT # N96000004095**

1. Entity Name

**PET ANIMAL TRUST, INC.**

Principal Place of Business

**1109 CORAL REEF DRIVE  
PORT ST. LUCIE FL 34983**

Mailing Address

**1109 CORAL REEF DRIVE  
PORT ST. LUCIE FL 34983**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0698333**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEBB, KAAREN K  
1109 CORAL REEF DRIVE  
PORT ST. LUCIE FL 34983**

Name

**Name Change:**

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Delete  
NAME **WEBB, KAAREN KOROLY** **NAME**  
STREET ADDRESS **1109 CORAL REEF DRIVE** **CHANGE**  
CITY-ST-ZIP **PORT ST. LUCIE FL 34983**

TITLE **VSTD** ☒ Delete  
NAME **WILLIAMS, MARY A**  
STREET ADDRESS **649 SE PRESTON**  
CITY-ST-ZIP **PORT ST. LUCIE FL**

TITLE **VSD** ☐ Delete  
NAME **MCCONNAUGHAY, LOIS**  
STREET ADDRESS **1119 SE CORAL REEF STREET**  
CITY-ST-ZIP **PORT SAINT LUCIE FL 34983**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VSTD** ☒ Change ☐ Addition  
NAME **WATERS, CLAIRE**  
STREET ADDRESS **262 N.W. BAYSHORE BLVD.**  
CITY-ST-ZIP **PORT ST. LUCIE FL 34983**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

**SIGNATURE:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/19/02 772-878-0011**

CR2E037 (9/01)

W96000004095

Attachment  
B0075177

CONSENT TO ACTION BY  
SHAREHOLDERS AND DIRECTORS  
OF  
PET ANIMAL TRUST, INC.

Pursuant to Article II, Section 9 and Article IV, Section 6 of the Bylaws of the above-named Corporation, and further

Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the undersigned, being all of the shareholders and directors of the above-named Corporation, hereby consent to the following actions, effective August 31, 2001.

ELECTION OF DIRECTORS

The following persons are elected directors of the Corporation for the ensuing year:

KAAREN KOROLY  
LOIS McCONNAUGHAY  
CLAIRE WATERS

ELECTION OF OFFICERS

The following persons are elected as officers of the Corporation for the ensuing year:

President	Kaaren Koroly
Vice President	Lois McConnaughay
Secretary/Treasurer	Lois McConnaughay
Assistant Secretary/Treasurer	Claire Waters


RATIFICATION OF ACTIONS OF OFFICERS AND DIRECTORS

All of the acts of the officers and directors of the Corporation taken during the previous year are hereby ratified and approved.

EXECUTED, at Ft. Pierce, Florida, as of the 20<sup>th</sup> day of December, 2001.

  
KAAREN KOROLY, Director

  
LOIS McCONNAUGHAY, Director

  
CLAIRE WATERS  
Director