2002 UNIFORM BUSINESS REPORT (UBR) FILED May 22, 2002 8:00 am Secretary of State DOCUMENT # N9900002168 1. Entity Name MEOW HAVEN, INC. 05-22-2002 90115 028 ****61.25 Principal Place of Business Mailing Address 1310 E SPENDER ST P.O. BOX /274252 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address IDE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3571471 Not Applicable Zip Country 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 and the second second Street Address (P.O. Box Number is Not Acceptable) LOWERY, PATRICIA 1310 E SPENDER ST PLANT CITY FL 33566 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 \$5.00 May Be Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS -11:--ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01 ☐ Change ☐ Addition LOWERY, PATRICIA NAME NAME 1310 E SPENDER ST STREET ADDRESS 833CLOST88 STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-7IP ☐ Delete TITLE \square Addition MCELROY, ANNA NAME NAME 205 KINGS BLVD., C-66 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition MCELROY, EUGENE NAME NAME 205 KINGS BLVD., C-66 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CITY-ST-7IP TITLE Delete TITLE ☐ 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 TITLE Change · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #