2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # N9900002447 THE PET SHELTER, INC. 02-05-2002 90113 027 ****61.25 Mailing Address Principal Place of Business 25505 S.W. 182ND AVENUE 25505 S.W. 182ND AVENUE HOMESTEAD FL 33031 HOMESTEAD FL 33031 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Prosek, gail a 25505 S.W. 182 AV HOMESTEAD FL 33031 Zip Code City 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) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. OFFICERS AND DIRECTORS ■ Addition ☐ Change PD. Delete TITLE TITLE NAME NAME PROSEK, GAIL STREET ADDRESS STREET ADDRESS 25505 S.W. 182ND AVENUE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 Addition TITLE ☐ Change ☐ Delete TITLE STD NAME NAME VILLA, DEBBIE STREET ADDRESS STREET ADDRESS 1660 B.W. 13TH AVENUE CITY-ST-ZIP CITY-ST-ZIP <u> Homestead FL 33030</u> Change ☐ Addition Delete TITLE n TITLE NAME NAME DAVIS, KATHY STREET ADDRESS STREET ADDRESS 15860 S.W. 280 STREET CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change ☐ Addition ☐ Delete TITLE D TITLE NAME AQUINO, EDILBERTO DR. NAME STREET ADDRESS STREET ADDRESS 15320 S.W. 58TH STREET CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33193** ☐ Addition ☐ Change ☐ Delete TITLE TITLE DEMILLY, TAD NAME STREET ADDRESS STREET ADDRESS 2540 FAIRWAYS DRIVE CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD FL 33035** ☐ Change ☐ Addition Delete TITLE TITLE D NAME NAME HILL, JERRY STREET ADDRESS STREET ADDRESS 1660 SANDPIPER BLVD. CITY-ST-ZIP CHY-ST-ZIP HOMESTEAD FL 33035 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

SIGNATURE: