2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # N9900006345 1. Entity Name ANIMAL F.R.I.E.N.D.S., INC. 02-05-2001 90045 018 ****61.25 Principal Place of Business Mailing Address PO BOX 2081 1008 S DAYTONA AVE FLAGLER BEACH FL 32136 FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State FEI Number 59-3525931 Not Applicable \$8.75 Additional Country 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) THULIN, BETH 1008 S DAYTONA AVE FLAGLER BEACH FL 32136 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. Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. \Box Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete TERRY-WOLF, SHELBY NAME NAME STREET ADDRESS **50 LLOYD TRAIL** STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete TITLE TITLE LOVELADY, ANNIE NAME NAME STREET ADDRESS **8 RICHEL PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Addition Change DT ☐ Delete TITLE TITLE THULIN, BETH NAME NAME 1008 S DAYTONA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE BERMAN, JEFF NAME NAME 15 RIVERSIDE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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

SIGNATURE:

CITY-ST-ZIP