## 2002 UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # N9900006345 1. Entity Name ANIMAL F.R.I.E.N.D.S., INC. 05-13-2002 90186 019 \*\*\*\*61.25 Principal Place of Business Mailing Address 1008 S DAYTONA AVE PO BOX 2081 FLAGLER BEACH FL 32136 FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address 1300 50 Llave Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3525931 Not Applicable Country \$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 Q. Box Number is Not Acceptable) Street Address 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. SIGNATURE 9. Election Campaign Financing Make Check Payable to \$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 OFFICERS AND DIRECTORS 11. 10. (9/01)☐ Addition ☐ Delete TITLE ☐ Change TITLE TERRY-WOLF, SHELBY NAME 50 LLOYD TRAIL STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Delete TITLE ■ Addition TITLE LOVELADY, ANNIE NAME NAME 8 RICHEL PLACE STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-7IP DT-Delete ☐ Change ☐ Addition TITLE: TITLE THULIN, BETH NAME NAME 1008 S DAYTONA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP DS ☐ Change ☐ Addition TITLE TITLE BERMAN, JEFF NAME NAME 15 RIVERSIDE LANE STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OF PRINT

ED NAME OF SIGNING OFFI