2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am DOCUMENT # P00000004705 Secretary of State 1. Entity Name 05-23-2001 91167 034 ***150.00 1 APTOPDOGS. COM, INC. Principal Place of Business Mailing Address 121 E. HIBISCUS BLVD. 121 E. HIBISCUS BLVD. MELBOURNE, FL 32901 NELBOURNE, FL 32901 771167 2. Principal Place of Business 3. Mailing Address 121 E. HIBISCUS BLVD. 121 E. HIBISCUS BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MELBOURNE. FL OSS MELBOURNE, FI X Not Applicable Country Country \$8.75 Additional 32901 5. Certificate of Status Desired ÚSA 32901 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARMANDO E. ROSAL Street Address (P.O. Box Number is Not Acceptable) 121 E. HIBISCUS BUVD. MELBOURNE, FL 32901 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! TEE 19 \$150:00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Fee will be \$550.00 After MAY 1, 2001 Tax filing requirement and elects to do so. Trust Fund Contribution. o Department of State Make Check Payable (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition CRZE034 (11/00 ☐ Change TITLE ☐ Delete RICHARD R. RICHMOND NAME NAME 720 E. NEW HAVEN AVE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 - 5474 ☐ Addition Delete TITLE ☐ Channe TITLE MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF [] Change ☐ Addition ☐ Delete ППЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TTLE MLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS (177-ST-78 CITY-ST-ZIF ☐ Addition Change ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regarded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all publishes impowered.

RICHARD R.

SIGNATURE:

RICHMOND

FILED

4/24/01

(321) 951-0000