

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020324

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PALM BEACH PETS, INC.

Current Principal Place of Business:

256 WORTH AVENUE
VIA GUCCI
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

256 WORTH AVENUE
VIA GUCCI
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0986844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, ERIC
307 CHILIAN AVE #1
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIEBERMAN, ERIC
Address: 256 WORTH AVENUE VIA GUCCI
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: LIEBERMAN, CHRISTINE
Address: 256 WORTH AVENUE VIA GUCCI
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC LIEBERMAN

PSTD

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date