2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P00000077693 1. Entity Name PORT MALABAR PET SALON, INC. 03-19-2001 90001 034 ***150.00 Principal Place of Business Mailing Address 2200 PORT MALABAR BOULEVARD 2200 PORT MALABAR BOULEVARD SUITE 8 SUITE 8 PALM BAY FL 32905 PALM BAY FL 32905 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 65-103 1645 Not Applicable Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, JAN Street Address (P.O. Box Number is Not Acceptable) 2200 PORT MALABAR BOULEVARD SUITE 8 PALM BAY FL 32905 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DILE Change Addition D ☐ Delete TITLE GIBSON, JAN NAME NAME STREET ADDRESS 2200 PORT MALABAR BOULEVARD, SUITE 8 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 Change ☐ Addition ☐ Delete TITLE TITLE CAPES, JANEL NAME NAME 2200 PORT MALABAR BOULEVARD, SUITE 8 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BAY FL 32905 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 other like empowered.

SIGNATURE: