2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 27, 2002 8:00 am Secretary of State P00000086790 DOCUMENT # 1. Entity Name 05-27-2002 90382 013 ***150.00 TENDER LOVING PET CREMATIONS, INC. Principal Place of Business Mailing Address 4886 C LAKE WORTH ROAD 6298 LAKE WORTH RD. THE LUTTON **GREENACRES FL 33463** LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address 4886C LAKE WORTH PD 4886 C LAKE WORTH RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For applied for GRE ENACRES GREENACRES 6505588 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH PALM BEACH Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYNE, LINDA N Street Address (P.O. Box Number is Not Acceptable) KOLSHAK, MAX J 6298 LAKE WORTH RD. LAKE WORTH FL 33463 242 ALPINE ROAD City Zip Code 33405 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. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) **PDST** TITLE M Delete TITLE **P**5 M_Change ☐ Addition LOBSINGER, RHONDA LOBSINGER, RHONDA 6298 LAKE WORTH RD NAME NAME 6298 LAKE WORTH RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33463 CITY-ST-ZIP LAKE WORTH, FL 33463 Addition ☐ Delete Change NAME HOLLOWAY, G. DANA 314 LAKE ARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS, FL ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 w In an address, with all other like empowered