2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P00000107539** 1. Entity Name 05-15-2001 90114 040 ***150.00 PET PLANET PET SITTING, INC. Principal Place of Business Mailing Address 280 126TH AVE E CONDO 308 280 126TH AVE E CONDO 308 TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3683313 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, MICHELE C Street Address (P.O. Box Number is Not Acceptable) 280 126TH AVE E CONDO 308 TREASURE ISLAND FL 33706 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 Signature, typod or printed name of reg stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE President ☐ Delete TITL F Cnange CR2E034 (10/00) Michele Carole Sm. th NAME NAME STREET ADDRESS 280 126 HI Avenue # 308 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Treasure Island, TL 33706 TITLE Vice-President TITLE ☐ Change Addition NAME 280 12644 Avence # 702 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Treusure Island FL 33706 CITY-ST-7IP TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME

STREET ADDRESS. 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 Biock 12 if changed, or on an attachment with an address, with all other like empowered.

Unith Michele Carole Smith 4/30/01 727-367-750/