2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 22, 2002 8:00 am Secrétary of State P01000008427 DOCUMENT # 1. Entity Name 07-22-2002 90157 026 ***150.00 MANDARIN HAPPY AT HOME PET SITTERS, INC. Principal Place of Business Mailing Address 11523 SEDGEMOORE DR. E. F/C0510H 11523 SEDGEMOORE DR. E. JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For *59-36933 99* Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 47 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRANFILL, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 11523 SEDGEMOORE DR. E. JACKSONVILLE FL 32223 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ... Addition CRANFILL, VIRGINIA NAME NAME 11523 SEDGEMOORE DR. E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change Addition HUMPHREY, HEATHER NAME NAME 11523 SEDGEMOORE DR. E. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

B0130574

July 18, 2002

Mandarin Happy at Home Pet Sitters, Inc.

Virginia M. Cranfeel

11523 Sedgemoore Dr. E.

Jacksonville, FL 32223

Document # P01000008427

FEI #59-3693399

To Whom it May Concern,

I did not receive any prior notice on the 2002 Uniform Business Report before now. This paperwork was the first that I have received. I am therefore sending in the \$150.00 as stated that I can do under "Frequently Asked Questions" #8.

Alachment

Thank you,

Virginia M. Cranfill

President