

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2002 8:00 am
Secretary of State

08-21-2002 90084 020 ***150.00

DOCUMENT # P01000047220

1. Entity Name

PET SHAMPOOS DIRECT COMPANY

Principal Place of Business

2700 S OAKLAND FOREST DR. ROOM 208
 OAKLAND PARK FL 33309

Mailing Address

2700 S OAKLAND FOREST DR. ROOM 208
 OAKLAND PARK FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1141450

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GENNA, MARK J

2700 S OAKLAND FOREST DR, ROOM 208
 OAKLAND PARK FL 33309

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! - FEE IS \$650.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Owner Mark J. Genna 2700 S. Oakland Forest Drive, #208 Oakland Park, Florida 33309	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (4/02)

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:

Mark J. Genna
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/02

Date

(800) 757-8465

Daytime Phone #

Attachment
Enc. # 01000047220
124112

Pet Shampoos Direct
Personal Service & Quality Products

2700 S. Oakland Forest Drive, #208
Oakland Park, Florida 33309
(800)757-8465

19th, August 2002

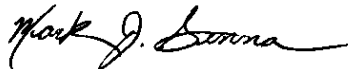
Dear Sir or Madam:

I am frequently out of town on business trips that most often are lengthy. Although I make arrangements with the post office to have my mail forwarded to me at a central location I have been experiencing great difficulty receiving this mail through most of this year.

Recently I have received a Uniform Business Report from the state of Florida through forwarded mail. I called your office to inquiry as to what the report was as my corporation is new and this was my first exposure to it. Additionally I asked about the fee of \$550.00. I believe I spoke with Jo. After explaining my circumstances she instructed me to complete the report, include a letter of explanation as to why the report was not filed earlier and make payment in the amount of \$150.00.

You will find enclosed a completed Uniform Business Report, payment in the amount of \$150.00 and this note that serves as explanation as to why the report was not received, and therefore not completed earlier in the year. Should you require further information please contact me at the telephone number in my letterhead above as I am not completely confident in the reliability of forwarded mail when I am away on business trips.

Kind regards,



Mark J. Genna
PSDCo.