

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 90885 030 \*\*\*158.75

DOCUMENT # PO1000000341 ✓  
1. Entity Name  
**EXCEPTIONAL PAWS, Inc.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**9643 NW 33rd Street**  
Suite, Apt. #, etc. \_\_\_\_\_

3. Mailing Address  
**P.O. Box 565088**  
Suite, Apt. #, etc. \_\_\_\_\_

DO NOT WRITE IN THIS SPACE

City & State  
**MIAMI, FLORIDA**

City & State  
**MIAMI, FLORIDA**

4. FEI Number  
**65-1115812**

Applied For  
Not Applicable

Zip  
**33172**

Country  
**U.S.A.**

Zip  
**33256**

Country  
**U.S.A.**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name **MARK S. STEINBERG**

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

**9360 SUNSET DRIVE**

**Suite 287**

City **MIAMI, FLORIDA**

**FL**

Zip Code  
**33173**

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 **MARK S. STEINBERG, ESQUIRE**

**4-30-02**

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) ☒

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**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**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PRESIDENT  
CARLOS E. TORO  
430 MALAGA AVENUE, #3  
CORAL GABLES, FL 33134**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V/T/S  
PILAR ALMEIDA  
330 CANDIA AVENUE  
CORAL GABLES, FL 33134**

TITLE  
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CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowers.

SIGNATURE: **Pilar Almeida**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-30-02** **(305) 740-7297**  
Date Daytime Phone #

CR2E034B (12/01)