## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## P01000077820 DOCUMENT #

1. Entity Name

PET AGREE PET PRODUCTS, INC.



## FILED Mar 17, 2003 8:00 am Secretary of State 03-17-2003 90686 038 \*\*\*150.00

|   |                           |  |   |                      |  | CONT. TES                                   |             |   |                           |  |                             |
|---|---------------------------|--|---|----------------------|--|---|-------------|---|---------------------------|--|-----------------------------|
| Principal Place of Business<br>2295 GENESEA LANE<br>VERO BEACH FL 32963 |                           |  | Mailing Address<br>2295 GENESEA LANE<br>VERO BEACH FL 32963 |                      |  |   |             |   |                           | <u> </u>                                   |                             |
| 2. Principal P  | Place of Busin            | 3. Mailing Address   |   |                      |  |   |             | ((( <b>44</b> ()) <b>(6</b> ()) \                                     | (A) 1 <b>089</b> 0 (8668) | 1 <b>18</b> 11 <b>118</b> 11 11 <b>9</b> 1 |                             |
| Suite, Apt.   | #, etc.                   |  | Suite, Apt. #, etc.   |                      |  |   |             | ☐ CHECK HERE  | IF MAKING                 | CHANGES                                    |                             |
| City & State  | е                         |  | City & State  |                      |  |   | 4.          | FEI Number 59-3737238   |                           | _ <del>  </del>                            | oplied For<br>ot Applicable |
| Zip Country   |                           |  | Zip Count   |                      |  | ntry  | 5.          | 5. Certificate of Status Desired                                      |                           |  |                             |
| 6. Name and Address of Current Registered Agent                         |                           |  |   |                      |  | 7. Name and Address of New Registered Agent |             |   |                           |  |                             |
|   |                           |  |   |                      |  | Name  |             |   |                           |  |                             |
|   | e, susan (<br>Esea Lani   |  |   |                      | Street Address (P.O. Box Number is Not Acceptable) |   |             |   |                           |  |                             |
|   | CH FL 329                 |  |   |                      |  |   |             |   |                           |  |                             |
| •   |                           |  |   |                      |  | City  |             |   | FL                        | Zip Cod                                    | e                           |
|   | named entitions of regist | •  | r the purp  | oose of changing its | register   | ed office or regis                          | tered ag    | gent, or both, in the State of Flo                                    | orida. I am fa            | amiliar with,                              | and accept                  |
| SIGNATURE.  | Signature, typed          | or printed name of registered agent                                  | and litle if app  | plicable. (NOTE      | : Registere  | nd Agent signature requ                     | ired when r | reinstating)  | DATE                      |  |                             |
|   | U E NOWII                 | ! FEE IS \$150.00  |   |                      |  |   |             |   |                           |  |                             |
| After   | May 1, 200                | : FEE IS \$130.00<br>3 Fee will be \$550.00<br>Florida Department of | State   |                      |  |   |             | <ol> <li>Election Campaign Fir<br/>Trust Fund Contribution</li> </ol> |                           |  | May Be<br>to Fees           |
| 10.   | <u> </u>                  | OFFICERS AND   | DIRECTO   | I<br>DRS             | 11.  |   | ΑI          | .L.<br>ODITIONS/CHANGES TO OFF  | ICERS AND                 | DIRECTOR                                   | S IN 11                     |
| TITLE   | מו                        | 3,1,102,1107,012   |   | ☐ Delete             | TITL   |   |             | ,   |                           | ☐ Change                                   | Addition                    |
| NAME  | BETZING,                  | BETTY  |   | □ Delete             | NAM  | i   |             |   |                           | onlings                                    |                             |
|   |                           | ESEA LANE  |   |                      |  | EET ADDRESS                                 |             |   |                           |  | Ì                           |
| CITY-ST-ZIP   |                           | CH FL 32963  |   |                      |  | -ST-ZIP                                     |             |   |                           |  |                             |
| TITLE   | SD                        |  |   | ☐ Delete             | TITL   | F   |             |   |                           | ☐ Change                                   | Addition                    |
|   |                           | , Susan C  |   | L. Doicio            | NAM  | l l   |             |   |                           |  |                             |
|   |                           | ESEN LANE  |   |                      | STR  | EET ADDRESS                                 |             |   |                           |  |                             |
| CITY-ST-ZIP   |                           | CH FL 32963  |   | بنيوا وينبنس         | -CITY  | -ST-ZIP                                     | حادث        | الم المساد الما مسود والمسا   |                           |  |                             |
| TITLE   | <u></u>                   |  |   | ☐ Delete             | TITL   | E   |             |   |                           | ☐ Change                                   | Addition                    |
| NAME  |                           |  |   |                      | NAM  | IE .  |             |   |                           |  |                             |
| STREET ADDRESS  |                           |  |   |                      | STRE   | EET ADDRESS                                 |             |   |                           |  |                             |
| CITY-ST-ZIP   |                           |  |   |                      | CITY   | -ST-ZIP                                     |             |   |                           |  |                             |
| TITLE   |                           |  |   | ☐ Delete             | TITL   | E   |             |   |                           | Change                                     | ☐ Addition                  |
| NAME  | 1                         |  |   |                      | . NAM  | E   |             |   |                           |  |                             |
| STREET ADDRESS  |                           |  |   |                      |  | EET ADDRESS                                 |             |   |                           |  |                             |
| City-St-ZIP   |                           | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                              |   |                      | CITY   | -ST-ZIP                                     |             |   |                           |  |                             |
| TITLE   |                           |  |   | ☐ Delete             | TITL   | I-  |             |   |                           | Change                                     | ☐ Addition                  |
| NAME  |                           |  |   |                      | NAM  |   |             |   |                           |  |                             |
| STREET ADDRESS  |                           |  |   |                      |  | ET ADDRESS                                  |             |   |                           |  |                             |
| CITY-ST-ZIP   |                           |  |   |                      | CITY   | -ST-ZIP                                     |             |   |                           |  |                             |
| TITLE   |                           |  |   | Delete               | TITL   | l.  |             |   |                           | ☐ Change                                   | ☐ Addition                  |
| NAME  |                           |  |   |                      | NAM  | l l   |             |   |                           |  |                             |
| STREET ADDRESS  |                           |  |   |                      |  | ET ADDRESS                                  |             |   |                           |  |                             |
| CITY-ST-ZIP   |                           |  |   |                      | CITY   | -ST-ZIP                                     |             |   |                           |  |                             |
| 12. I hereby o  | certify that the          | e information supplied with  | this filing   | does not qualify for | the exe  | motion stated in                            | Section     | 119.07(3)(i), Florida Statutes.                                       | I further certa           | fy that the in                             | nformation [                |

indicated on this report or supplied and russ ining does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. Flurther Certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**