

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State

0366979 AV

DOCUMENT # P01000086753

1. Entity Name
PET NANNY RESORT, INC.

03-15-2002 90022 040 ***150.00

Principal Place of Business

**8 RIPLEY WAY
BOYNTON BCH FL 33426**

Mailing Address

**8 RIPLEY WAY
BOYNTON BCH FL 33426**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1450 SW 10th ST

Suite, Apt. #, etc.

Suite #5 bldg B

City & State

Delray Bch, FL

Zip

33444

Country

P.B. County

3. Mailing Address

1450 SW 10th ST

Suite, Apt. #, etc.

Suite #5 bldg B

City & State

Delray Bch, FL

Zip

33444

Country

P.B. County

4. FEI Number

05-H42317

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WILSON, ARLENE J
8 RIPLEY WAY
BOYNTON BCH FL 33426**

7. Name and Address of New Registered Agent

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

TITLE **P** ☐ Delete
NAME **WILSON, ARLENE J**
STREET ADDRESS **8 RIPLEY WAY**
CITY-ST-ZIP **BOYNOTN BCH FL 33426**

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-02 (501)
330-0224

Date

Daytime Phone #

CR2E034 (9/01)