FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Sep 09, 2002 8:00 am Secretary of State

09-09-2002 90015 030 ***150.00 DOCUMENT # PO 10000 86875 1. Entity Name Horizon Pet Services New DO NOT WRITE IN THIS SPACE B0136921 3. Mailing Address 941 PARK MEADOWS 1941 PARK MEADOWS DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE UNIT City & State City & State 4. FEI Number Applied For MYERS URT ORT MYERS Country Not Applicable Country \$8.75 Additional 3:3907 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent .Name_ DO NOT WRITE idress (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code Myers 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 January 1. May 1. Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible Car vign Financing 品と、いいはion. \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE nn F CR2E034B (12/01 Belky and. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 33912 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-SY-ZIP CITY-ST=7IP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME -

13. Thereby certify that the information supplied with this filling 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 truttee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other the empowered.

STREET ADDRESS

CITY: ST-71P

SIGNATURE:

STREET ADDRESS

CITY-S1-7IP

SIGNATURE AND THE OFFICER OR DIRECTOR

8/29/02

Daytime Phone #