2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P01000103667 **DOCUMENT #** 1. Entity Name 03-12-2003 90119 030 ***150.00 ANIMAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 9350 S-DIXIE HWY STE-1550 -9350 S DIXIE HWY STE 1550 -MIAMI-FL: 99156 ---MIAMI FL 99156-3. Mailing Address 2. Principal Place of Business 914 MATAN 215 AVE. AVE. MATAN ZAS Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-1148471 GADLES FL GABLES Not Applicable COLM COILAL \$8.75 Additional Country 5. Certificate of Status Desired П 33146 USA 33146 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIPSON: GARY D Street Address (P.O. Box Number is Not Acceptable) 9350 S DIXIE HWY STE 1550 **MIAMI FL 33156** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE LIPSON, GARY D NAME NAME S!REET ADDRESS 9350 S DIXIE HWY, #1550 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE **LITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITI F □ Delete NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #