FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 28, 2002 8:00 am **Secrétary of State DOCUMENT#** P01000103934 1. Entity Name 07-28-2002 90201 005 ***550.00 BARK AVENUE PET RESORT, INC. Principal Place of Business Mailing Address 1104 WASHINGTON ST. 1104 WASHINGTON ST. HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address 1400 S. Federal same Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Holly 65-115a915 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired brewerd Fee Required 6...Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent FUNT, RONALD M Street Address (P.O. Box Number is Not Acceptable) 1104 WASHINGTON ST. HOLLYWOOD FL 33019 City 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. I am familiar with, and accept the obligations of registered agent. Konald m tunt ed Agent signature required w FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRESIDENT ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PAUL FUNT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33 RONALD FUNT TITLE ☐ Delete TITLE Addition Change 18 GOTONINIAW 40 11 NAME NAME STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE 🗀 Dēlētē TITLE · Change · - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

Ronald MFM+ 7/22/ SIGNATURE 954 925 2275

chment with an address, with all other like empowered

changed, or on an at

13. 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 11 or Block 12 if