FOR PROFIT CORPORATION Amended

UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P92000014583 SECRETARY OF STATE DIVISION OF CORPORATES 1. Entity Name ANIMALMANIA, INC. 03 MAY -7 AM 8: 10 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3223 DAVIE BLVD 3223 DAVIE BLVD. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable FT. LAUDERDALE, FL 65-0378274 FT. LAUDERDALE, FL Country \$8.75 Additional Country 5. Certificate of Status Desired 33312 USA Fee Required 7. Name and Address of Current Registered Agent Name -- MICHAEL PATA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 3223 DAVIE BLVD IN THIS SPACE FT. LAUDERDALE e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of registered agent MICHAEL PATA SIGNATURE (NOTE: Registered Agent signature required when reinstating) 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE 800019194818 NAME NAME MICHAEL PATA n5/16/03=_01080--002 **61.25 STREET ADDRESS STREET ADDRESS 3223 DAVIE BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE TITLE RICHARD ALLENSWORTH NAME NAME 3223 DAVIE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE TITLE DOUGLAS SPENCER NAME 3223 DAVIE BLVD. STREET ADDRESS STREET ADDRESS DO NOT WRITE FT, LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing loes 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 to 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 control to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all otherwise capacity and the corporation of th

STREET ADDRESS

CITY ST ZIP

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

MICHAEL PATA

PARINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/03

954-792-6362

Daytime Phone #