2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2001 8:00 am DOCUMENT # P9300043172 (4) **Secretary of State** INCREDIBLE PETS. INC 06-05-2001 90031 035 ***550 00 Principal Place of Business 1270 N. WICKHAM RD #41 MELBOURNE, FL 32935 00057716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *5*9-319795 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER A. BANDRE PETER A. BANDRE 3000 PENNSYLYANIA ST Street Address (P.O. Box Number is Not Acceptable) BENNSYLVANIA MELBOURNE, FL 32904 ELBOURNE, 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida 5-31-01 (NOTE legistered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 After MAY 1, 200 | Fee will be \$550.00 Make Check Payab | 10 Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing lax filing requirement and elects to do so. \$5.00 May Be -Trust-Fund-Contribution----Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President - DP ☐ Delete TITLE ☐ Change Addition NAME Peter A.Bandre STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Vice President - DVTS ☐ Delete DILE ■ Addition Linda Bandre 3000 Pennsylvania St N4ME NAME STREET ADDRESS STREET ADDRESS Melbourne, FL 32904 CITY-ST-ZIP CITY-ST-ZIP Sec. Treasury ☐ Delete ☐ Change ■ Addition NAME unda Bandre 3000 Pennsylvania St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP melbourne, FL 32904 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TILLE Change ☐ Addition NAME STPEET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR HRECTOR