2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # P93000043172 **Secretary of State** 1. Entity Name 02-12-2002 90097 029 ***150.00 INCREDIBLE PETS, INC. Principal Place of Business Mailing Address 1270 N WICKHAM RD 1270 N WICKHAM RD #41 MELBOURNE FL 32935 MELBOURNE FL 32935 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ... Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3197951 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BANDRE, PETER A Street Address (P.O. Box Number is Not Acceptable) 3000 PENNSYLVANIA ST MELBOURNE FL 32904 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition DCP Delete TITLE NAME NAME BANDRE, PETER A STREET ADDRESS STREET ADDRESS 3000 PENNSYLVANIA ST CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32904** ☐ Change Addition ☐ Delete TITLE TITLE DST NAME NAME BANDRE, LINDA STREET ADDRESS STREET ADDRESS 3000 PENNSYLVANIA ST CITY-ST-ZIP CITY-ST-7IP W MELBOURNE FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE TITLE 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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