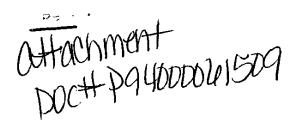
### **2001 UNIFORM BUSINESS REPORT (UBR)**

#### Jul 10, 2001 8:00 am Secretary of State P94000061509 DOCUMENT # 1. Entity Name RAPSON LITTER CRITTERS, INC. 04-23-2001 90223 030 \*\*\*\*35.00 03-22-2001 90053 027 \*\*\*150.00 Principal Place of Business Mailing Address 951 CAMELOT ROAD 951 CAMELOT ROAD MAITLAND FL 32751 MAITLAND FL 32751 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 59-3298379 Not Applicable Zip Country Zip 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 \_\_\_\_ Name RAPSON, LINDA B Street Address (P.O. Box Number is Not Acceptable) 951 CAMELOT ROAD MAITLAND FL 32751 City Zin 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete ☐ Change ☐ Addition RAPSON, LINDA B NAME NAME 951 CAMELOT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAITLAND FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RAPSON, RICHARD C JR NAME NAME STREET ADDRESS 951 CAMELOT RD STREET ADDRESS CITY-ST-ZIP maitland fl CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. I hereby 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

SIGNATURE:

CITY-ST-ZIP



951 Camelot Road Maitland, Florida 32751 April 10, 2001

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir.

Please find enclosed the Articles of Amendment to the Articles of Incorporation of RAPSON BAKERIES, INC., to reflect the name change to RAPSON LITTER CRITTERS, INC. The original Articles of Incorporation for RAPSON BAKERIES, INC. were filed on August 18, 1994, and assigned document number P94000061509.

A check for \$35.00 is also enclosed for the Amendment filing fee.

Thank you for your assistance.

Linda B. Rapson

President

Rapson Litter Critters, Inc.

# NHACHMENT DOC# PO140000L1509

# OF REVENUE

# Certificate of Registration

08/23/00 **DR-11** R. 12/99

Issued Pursuant to Chapter 212, Florida Statutes

58-00-144701-90-0

01/31/95

01/01/95

Certificate Number

Registration Effective Date

Opening Date

This certifies that

RAPSON LITTER CRITTERS INC 951 CAMELOT RD

MAITLAND FL 32751-3716

has met the sales and use tax registration requirements for the business location stated above and is authorized to collect and remit tax as required by Florida law. This certificate is non-transferable.

POST THIS CERTIFICATE IN A CONSPICUOUS PLACE \_\_\_\_

THIS IS YOUR SALES & USE TAX CERTIFICATE OF REGISTRATION (DETACH AND POST IN A CONSPICUOUS PLACE)

# REFER TO THE BACK OF THIS SECTION FOR SPECIFIC INFORMATION REGARDING YOUR COUNTY'S TAX RATES.



#### THIS IS YOUR 2000 ANNUAL RESALE CERTIFICATE



#### 2000 Annual Resale Certificate

**DR-13** N. 01/00

THIS CERTIFICATE EXPIRES ON DECEMBER 31, 2000.

**Business Name and Location Address** 

RAPSON LITTER CRITTERS INC 951 CAMELOT RD MAITLAND FL 32751-3716

Registration Effective Date

JANUARY 31, 1995

Certificate Number

58-00 144701-90-0

This is to certify that all tangible personal property purchased or rented, real property rented, or services purchased after the above Registration Effective Date by the above business are being purchased or rented for one of the following purposes:

- Resale as tangible personal property.
- Re-rental as tangible personal property.
- Resale of services.
- Re-rental as real property.

- · Re-rental as transient rental property.
- · Incorporation into and sale as part of the repair of tangible personal property by a repair dealer.
- · Incorporation as a material, ingredient, or component part of tangible personal property that is being produced for sale by manufacturing, compounding, or processing.

This certificate cannot be reassigned or transferred. This certificate can only be used by the active dealer or its authorized employees. Misuse of this Annual Resale Certificate will subject the user to penalties as provided by law.

Presented to:

Presented by:

Authorized Signature (Purchaser)

(date)



Bepartment of State

I certify from the records of this office that RAPSON LITTER CRITTERS, INC. is a Fictitious Name registered with the Department of State on July 24, 2000.

The Registration Number of this Fictitious Name is G00206900065.

I further certify that said Fictitious Name Registration is active.

I further certify that this office began filing Fictitious Name Registrations on January 1, 1991, pursuant to Section 865.09, Florida Statutes.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this Twenty-fourth day of July, 2000

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CR2EO22 (1-99)

atherine Harris Ratherine Harris Secretary of State



951 Camelot Road Maitland, FL 32751 July 6, 2001

Division of Corporations, State of Florida Uniform Business Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir:

During a telephone conversation with your office today, it was recommended that this letter be written to explain the events leading to filing the enclosed second 2001 UNIFORM BUSINESS REPORT. I have also enclosed Xerox copies of the various correspondences.

The initial 2001 UBR was filed on March 15, 2001, along with a check for \$150. On March 23 a letter was received from you stating that the name change needed to be filed, along with a \$35 fee. The original UBR and \$150 were not returned. The name change amendment to the corporation and \$35 fee were sent on April 10, and it was assumed that all documents, fees and necessary items had been accomplished by Rapson Litter Critters, Inc. and would be assembled and correlated together in your office.

Recently a new UBR was received, which is being returned, signed and dated. I do not feel the \$550 fee is warranted, since I paid the \$150 fee when the UBR was mailed on March 15.

I hope this satisfies your office and that all is now in proper order for Rapson Litter Critters, Inc. Thank you for your attention and assistance.

Very truly yours,

Linda B. Rapson

Linda B. Rapson