2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P95000024896 1. Entity Name MAN'S BEST FRIEND, INC. 04-22-2000 90123 004 ***150.00 Principal Place of Business Mailing Address MANS BEST FRIEND INC MANS BEST FRIEND INC 4826 NW 2ND AVE 4826 NW 2ND AVE BOCA RATON FL 33431-4818 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0576400 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOLANDER, JEFF 519 SE\21ST ST BOYNTON BEACH FL 33435 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: Recretered Agent signature required when reinstating) . FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Detete TITLE TITLE **BOLANDER, JEFF** NAME MAME STREET ADDRESS STREET ADDRESS 519 SE 21ST ST CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33435** PRESIDENT Addition TITLE ☐ Delete **BOLANDER, TIM** NAME NAME STREET ADDRESS 815 W BOYNTON BCH BLVD #3-205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL 33431** _____Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 emprovered 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 like emprovered.

NAME OF SIGNING OFFICER OR DIRECTOR

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