

DOCUMENT #

P96000010098

1. Entity Name

Pet Med Express, Inc.

Principal Place of Business

Mailing Address

1441 SW 29th Ave.

1441 SW 29th Ave

Pompano Beach FL 33069

Pompano Beach FL 33069

2. Principal Place of Business

1441 S.W. 29th Ave.

3. Mailing Address

1441 S.W. 29th Ave.

Suite, Apt #, etc

Suite, Apt #, etc

City & State

Pompano Beach, FL

City & State

Pompano Beach FL

4. FEI Number

65-0680967

Applied For

Not Applicable

Zip

33069

Country

USA

Zip

33069

Country

USA

5. Certificate or Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Marc A. Pulco

Name

Marc A. Pulco

3350 N. W. 53rd Street, Suite 103

Street Address (P.O. Box Number is Not Acceptable)

Ft. Lauderdale FL 33309

1441 S.W. 29th Ave.

City

Pompano Beach FL

Zip Code

33069

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

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent's Signature Required when Renewing)

10-3-00

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back)☐FILE NOW!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CEO	Marc Pulco	1441 S.W. 29th Ave.	Pompano Beach FL 33069				
President	Christopher Lloyd	1441 SW 29th Ave	Pompano Beach FL 33069				
CFO; Treasurer	John Vermaaten	1441 SW 29th Ave	Pompano Beach FL 33069				
Director	Ed Bottom	1200 Central, Suite 206	Wilmette IL 60091				
Director	Gian Fulgoni	65E Bellevue Pl.	Chicago IL 60611				
Director	Bill Weaver	20 South Wacker Drive, FL 29	Chicago IL 60606-7484				

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 it 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-3-00

Date

Wayne H. H. H.



"America's Pet Health Resource"

1441 S.W. 29th Avenue • Pompano Beach, Florida 33069
Phone 1-888-USA-PETS • Fax 1-800-600-8285

October 4, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed you will find our completed filing of the Uniform Business Report as well as our filing fee of \$150.00.

Our filing is being submitted late due to the fact that we did not receive the paperwork as it was mailed to our old building address. I contacted you with regard to this and was forwarded to the reinstatement department who instructed me to file with a payment of \$150.00 and a letter stating why the filing is late. They informed me that all late fees would be waived.

If you require any further information please contact me at 954-979-5995x8600.

A handwritten signature in black ink, appearing to read "John Vermaaten", is written over a horizontal line.

John Vermaaten
Chief Financial Officer