

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90048 002 \*\*\*150.00

**DOCUMENT # P96000010098**

**1. Entity Name**  
**PETMED EXPRESS, INC.**



**Principal Place of Business**  
**1441 SW 29TH AVE**  
**POMPANO BEACH FL 33069**

**Mailing Address**  
**1441 SW 29TH AVE**  
**POMPANO BEACH FL 33069**

**90006099**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**4. FEI Number** **65-0680967**

Applied For  
Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**PULEO, MARC A**  
**1441 SW 29TH AVE**  
**POMPANO BEACH FL 33069**

Name

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

City

**FL**

Zip 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **P** ☐ Delete  
**NAME** **PULEO, MARC**  
**STREET ADDRESS** **1441 SW 29TH AVE**  
**CITY-ST-ZIP** **POMPANO BEACH FL 33069**

**TITLE** **P, Director** ☒ Change ☐ Addition  
**NAME** **Puleo, marc**  
**STREET ADDRESS** **1441 SW 29th Ave**  
**CITY-ST-ZIP** **Pompano Beach, FL 33069**

**TITLE** **CEO** ☐ Delete  
**NAME** **AKDAG, MENDO**  
**STREET ADDRESS** **1441 SW 29TH AVE**  
**CITY-ST-ZIP** **POMPANO BEACH FL 33069**

**TITLE** **CEO, Director** ☒ Change ☐ Addition  
**NAME** **Akdag, Mendo**  
**STREET ADDRESS** **1441 SW 29th Ave**  
**CITY-ST-ZIP** **Pompano Beach, FL 33069**

**TITLE** **CFOT** ☐ Delete  
**NAME** **ROSENBLUM, BRUCE**  
**STREET ADDRESS** **1441 SW 29TH AVE**  
**CITY-ST-ZIP** **POMPANO BEACH FL 33069**

**TITLE** **D** ☐ Change ☒ Addition  
**NAME** **Kivilein, Guven**  
**STREET ADDRESS** **1020 NW 163rd Ave**  
**CITY-ST-ZIP** **Miami, FL 33169**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Change ☒ Addition  
**NAME** **Robert C. Schweitzer**  
**STREET ADDRESS** **1489 W. Palmetto Park Rd, 3rd Floor**  
**CITY-ST-ZIP** **Boca Raton, FL 33486**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Change ☒ Addition  
**NAME** **Ronald J. Korn**  
**STREET ADDRESS** **20283 State Road 7, Suite 300**  
**CITY-ST-ZIP** **Boca Raton, FL 33498**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☐ Change ☒ Addition  
**NAME** **Gian Fulgoni**  
**STREET ADDRESS** **500 West Madison Street, Suite 2980**  
**CITY-ST-ZIP** **Chicago, IL 60661**

**12. 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 10 or Block 11 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**

**1-17-03**

Date

**954 979 5995**

Daytime Phone #

CR2E034 (10/02)