2002 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am Secretary of State DOCUMENT # P96000037335 1. Entity Name DOG & CAT, INC. 03-04-2002 90020 011 ***150.00 Principal Place of Business Mailing Address 1931 N PINE ISLAND RD 1931 N PINE ISLAND RD PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0672523 Not Applicable Zip Country 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 **BAUMWELL, LORI** Street Address (P.O. Box Number, is Not Acceptable) 1931 N. PINE ISLAND ROAD PLANTATION FL 33322 City 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. 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 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, 2002 Fee will be \$550.00 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 TITLE Addition ☐ Change NAME **BAUMWELL, PETER DVM** NAME STREET ADDRESS 1931 NORTH PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33322 TITLE ☐ Delete ☐ Change ☐ Addition TITLE DT NAME BAUMWELL, LORI NAME STREET ADDRESS 1931 NORTH PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 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 ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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 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.

FILED