2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attaghment with an address, with all other like empowered.

May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000078242 PET WORLD, INC. 05-14-2001 90240 030 ***150.00 Mailing Address Principal Place of Business 1410 FRUIT COVE ROAD 1410 FRUIT COVE ROAD FRUIT COVE FL 32259 WC004/61 FRUIT COVE FL 32259 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3402769 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMOUREUX, JAMES C Street Address (P.O. Box Number is Not Acceptable) 1410 FRUIT COVE ROAD FRUIT COVE FL 32259 Zip Code City 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change **DPT** TITLE ☐ Delete TITLE NAME BENSON, LYNN G NAME STREET ADDRESS 1410 FRUIT COVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRUIT COVE FL 32259 ☐ Change ☐ Addition DVPS ☐ Delete TITLE NAME LAMOUREUX, JAMES C NAME STREET ADDRESS STREET ADDRESS 1410 FRUIT COVE ROAD CITY-ST-ZIP CITY-ST-ZIP FRUIT COVE FL 32259 ☐ Change Addition □ Delete TOUR TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 in B

YNN & BENSON PRESIDENT