2001 UNIFORM BUSINESS RÉPORT (UBR) FILED Jan 11, 2001 8:00 am Secretary of State DOCUMENT # P96000088986 MAN'S BEST FRIEND BOARDING KENNEL, INC. 01-11-2001 90030 023 ***150.00 Mailing Address Principal Place of Business 2565 HAINES BAYSHORE ROAD 2565 HAINES BAYSHORE ROAD CLEARWATER FL 33760 CLEARWATER FL 33760 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 59-3397321 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUKEFAHR. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2565 HAINES BAYSHORE ROAD **CLEARWATER FL 33760** City Zip Code FI 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: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE LUKEFAHR, STEPHEN NAME NAME 2565 HAINES BAYSHORE ROAD STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34620** CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE LUKEFAHR, MARIA NAME MARKE 2565 HAINES BAYSHORE RD STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP Change: ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition ☐ Delete TITLE 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 Change Addition ☐ Delete TITLE TITLE NAME

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 tradee 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 a partnerss, with all other libe empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS