2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P96000088986 DOCUMENT # 1. Entity Name 05-28-2002 91631 015 ***150.00 MAN'S BEST FRIEND BOARDING KENNEL, INC. Principal Place of Business Mailing Address 2565 HAINES BAYSHORE ROAD 2565 HAINES BAYSHORE ROAD CLEARWATER FL 33760 **CLEARWATER FL 33760** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3397321 Not Applicable Zip Country Zip 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 Name LUKEFAHR, STEPHEN Street Address (P.O., Box Number, is, Not Acceptable) _____ 2565 HAINES BAYSHORE ROAD **CLEARWATER FL 33760** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUKEFAHR, STEPHEN NAME NAME 2565 HAINES BAYSHORE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34620 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME LUKEFAHR, MARIA NAME STREET ADDRESS 2565 HAINES BAYSHORE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL TITLE 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 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 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 address, with all other like empowered.

Date

Daytime Phone #

FILED

Do Whom It may Conum, Dam asking that you Please consider warring. \$400.00 extra late fer as my husband has stage IT long & Bran carrier and he up until now always took care of the Paper work! I am now & some how jost missed this form and I am We are making back state financially and are recurrent help

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