2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 28, 2001 8:00 am DOCUMENT # P96000098306 Secretary of State 1. Entity Name PET PARADISE, INC. 03-28-2001 90212 047 ***150.00 Principal Place of Business Mailing Address 3459 HIATUS RD 3459 HIATUS RD SUNRISE FL 33351 SUNRISE FL 33351 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FFI Number City & State 65-0715830 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KESSELMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 12300 BE-126 CTREET S.W. FREST ST. DAVIS FL 32325 PLANTATION, FZ. 37325 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KESSELMAN, ROBERT STREET ADDRESS STREET ADDRESS 12300 SW 125 STREET CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33325** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME KESSELMAN, PATRICIA STREET ADDRESS STREET ADDRESS 12300 SW 125 STREET CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 Addition Change ☐ Delete TITLE TITLE NAME NÂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 eport 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 a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/01 (954)7/47-3446

Daytime Phone