2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 08:00 AM DOCUMENT # **P97000020660** 1. Entity Name **Secretary of State** AN ANIMAL LOVER'S PET SITTING SERVICE CO. Principal Place of Business Mailing Address 7356 EDISTO DRIVE 7356 EDISTO DRIVE LAKE WORTH FL LAKE WORTH FL334677734 334677734 2. Principal Place of Business 3. Mailing Address 6772 COLUMBIA AVENUE 6772 COLUMBIA AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LAKE WORTH FL LAKE WORTH 65-0741400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 334677734 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR JOAN ROUSSIN-SCHUSTER NICOLE 7356 EDISTO DRIVE Street Address (P.O. Box Number is Not Acceptable) 6772 COLUMBIA AVENUE LAKE WORTH FL334677734 City Zip Code LAKE WORTH 334677734 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. NICOLE ROUSSIN-SCHUSTER 02/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME TAYLOR JOAN S ROUSSIN-SCHUSTER NICOLE NAME 7356 EDISTO DRIVE STREET ADDRESS STREET ADDRESS 6772 COLUMBIA AVENUE CITY-ST-ZIP LAKE WORTH FL 334677734 LAKE WORTH CITY-ST-ZIP 334677734 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 an address, with all other like empowered. Nicole Roussin-Schuster

02/26/2001

Daytime Phone #

Date

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR