## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # 1 700054210 ANIMAL PET SUPPLY, CORP. C 7000054210 05-11-2001 90306 044 \*\*\*150.00 Principal Place of Business Mailing Address 4315 N.W. 7TH STREET 4315 N.W. 7TH STREET LUUDAUU*1* SUITE 15 SUITE 15 MIAMI FL 33126 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-076 1928 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired **\$8.75** Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAQUECHEL, VICENTE J Street Address (P.O. Box Number is Not Acceptable) 4315 N.W. 7TH STREET SUITE 15 MIAMI FL 33126 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Defete TITLE TITLE PD NAME NAME TAQUECHEL, VICENTE J STREET ADDRESS STREET ADDRESS 4315 N.W. 7TH ST. #15 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** HERNANDEZ, RAUL, ☐ Change Addition TITLE ☐ Delete TITLE 4311 NW 715 St \$15 NAME NAME STREET ADDRESS STREET ADDRESS 33126 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE 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 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.

VICENTE J. TAQUECHEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR