2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am 3 Secretary of State P97000065637 DOCUMENT # 1. Entity Name DOG SPOT, INC. Principal Place of Business Mailing Address 2112 WASHINGTON STREET 2112 WASHINGTON STREET 428366 HOLLYWOOD FL 33120 HOLLYWOOD FL 33120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65-0786403 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SELTZER, AMY Street Address (P.O. Box Number is Not Acceptable) 2112 WASHINGTON STREET HOLLYWOOD FL 33120 Zip Code City FL 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. 网络世纪斯 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ⊀(See criteria on back)ಮಿ, ೯೦೫ನರ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME SELTZER, AMY 2112 WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33120 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE MACDONALD, SUSANNE K NAME NAME 2112 WASHINGTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33120 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MACKEN, ALAN STREET ADDRESS 2112 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33120 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAIK, ANALIESE NAME NAME STREET ADDRESS STREET ADDRESS 12 PARK LANE CITY-ST-ZIP CITY-ST-ZIP DARIEN CT 06820 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ERIS, CAROLINA STREET ADDRESS 1111 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 place-like empowered. . changed, or on an attachment with

SIGNATURE:

TED N ME OR SIGNING OFFICER OR DIRECTOR