2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P9700068300 1. Entity Name COMFORT PET PRODUCTS, INC. 03-12-2001 90473 019 ***150.00 Principal Place of Business Mailing Address 9017 BOYBZRY LN P.O. BOX 210665 WEST PALM BEACH FL 33411 ROYAL PALM BEACH FL 33421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0774565 Not Applicable Country Country Zip \$8.75 Additional 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 SEMEGRAM, BARRY Street Address (B.O. Box Number is Not Acceptable) 3011 EXCHANGE CT, STE 105 WEST PALM BEACH-FL 33409 its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above med entity sub λM SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or i FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible atisfy 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 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 TITLE 🔽 Delete TITLE NEWMAN, PHILIP NAME STREET ADDRESS STREET ADDRESS P.O. BOX 210665 CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33421** D ☐ Delete TITLE Change Addition TITLE JACOBSON, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 210665 CITY-ST-ZIP CITY-ST-7IP **ROYAL PALM BEACH FL 33421** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SEMEGRAM, BARRY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 210665 CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33421** ☐ Addition ☐ Change TITLE PERMUTT, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 210665 CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33421** ☐ Change ☐ Addition ☐ Delete TITI F 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 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 leport 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 of 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR