2001 UNIFORM BUSINESS REPORT (UBR)

YPED OR PRINTED NAME OF SIGNING

FILED DOCUMENT # P97000096153 Apr 26, 2001 8:00 am Secretary of State FLORIDA ANIMAL CARE, INC. 04-26-2001 90130 036 ***150.00 Principal Place of Business Mailing Address 11002 NATHAN COURT 11002 NATHAN COURT PUNTA GORDA FL 33955 PUNTA GORDA FL 33955 809015 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1715066 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, JAMES E III Street Address (P.O. 8ox Number is Not Acceptable) 1625 WEST MARION AVENUE PUNTA GORDA FL 33950 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Redistered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FRE IS \$150.00 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) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete HTLE BECKMAN, BRETT W MAME NAME STREET ADDRESS 11002 NATHAN CT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 CHY-ST-7IP TITLS ☐ Delete TITLE Change Addit on BECKMAN, LECIA NAME NAME 11002 NATHAN CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PUNTA GORDA FL 33955 CITY-ST-ZIP TITLE ☐ Delete TITLE Adaition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS SPREET ADDRESS CifY-St-7l2 CITY-S"-ZIP TITLE Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZiP CiTY-S"-ZIP TITLE ☐ Delete TITLE ☐ Change Ada.tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 13. Thereby 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.