2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P97000096153 DOCUMENT # 1. Entity Name 05-05-2003 90155 050 ***150.00 FLORIDA ANIMAL CARE, INC. Principal Place of Business Mailing Address 11002 NATHAN COURT 11002 NATHAN COURT PUNTA GORDA FL 33955 PUNTA GORDA FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 62-1715066 Not Applicable Country Zip Country Zip \$8:75 Additional. 5. Certificate of Status Desired' 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) 1625 WEST MARION AVENUE PUNTA GORDA FL 33950 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: I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE Delete BECKMAN, BRETT W NAME NAME 11002 NATHAN CT STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33955** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BECKMAN, LECIA NAME NAME STREET ADDRESS 11002 NATHAN CT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA EL 33955 CITY-ST-ZIP ☐ Change ☐ Addition DTLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition