2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # **P98000045669** 1. Entity Name DILLON'S BARK PLUS, INC. 04-17-2001 90052 043 ***150.00 Principal Place of Business Mailing Address 7391 SR 21 NORTH 7391 SR 21 NORTH KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 330300 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 59-3512278 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 DILLON, MATTHEW R Street Address (P.O. Box Number is Not Acceptable) 7391 STATE ROAD 21 NORTH **KEYSTONE HEIGHTS FL 32656** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD TITLE ☐ Delete TITLE ☐ Change Addition NAME DILLON, MATTHEW R NAME STREET ADDRESS 19627 S.W. HAWTHORNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE FL 32640-0821 ☐ Change VPSD ☐ Delete Addition NAME DILLON, SONYA R NAME STREET ADDRESS 19627 S.W. HAWTHORNE ROAD STREET ADDRESS CITY-ST-ZIP-1 = CITY-ST-ZIP HAWTHORNE FL 32640-0821-TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E _ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLÉ TITLE ☐ Change ■ Addition 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.

4/10/01 352/473-7766