

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90080 001 ***150.00

DOCUMENT # P98000045669

1. Entity Name

DILLON'S BARK PLUS, INC.

Principal Place of Business

**7391 SR 21 NORTH
 KEYSTONE HEIGHTS FL 32656**

Mailing Address

**7391 SR 21 NORTH
 KEYSTONE HEIGHTS FL 32656**

2. Principal Place of Business

3. Mailing Address

P.O. Box 1180

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hawthorne, FL

Zip

Country

Zip

Country

32640 USA

4. FEI Number

59-3512278

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DILLON, MATTHEW R

7391 STATE ROAD 21 NORTH

KEYSTONE HEIGHTS FL 32656

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PTD
 DILLON, MATTHEW R
 19627 S.W. HAWTHORNE ROAD
 HAWTHORNE FL 32640-0821** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPSD
 DILLON, SONYA R
 19627 S.W. HAWTHORNE ROAD
 HAWTHORNE FL 32640-0821** ☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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.

SIGNATURE:

Sonya R. Dillon
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sonya R. Dillon

4/20/02

352/481-5593

Date

Daytime Phone #

CR2E034 (9/01)