2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P98000079570** Jan 27, 2000 8:00 am **Secretary of State** ANIMAL SUPPLY WAREHOUSE, INC. 01-27-2000 90118 019 ***150.00 Mailing Address Principal Place of Business 15896 66 CT N 5088 SEMINOE PLATT WHITNEY RD LOXAHATCHEE FL 33470-3425 LOXAHATCHEE FL 33470 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. nimeu Applied For 4. FEI Number City & State 65-0883798 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNAPIK, CARLA S Street Address (P.O. Box Number is Not Acceptable) 15896 66 COURT N. LOXAHATCHEE FL 33470 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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. Addition Change TITLE ☐ Delete TITLE KNAPIK, CARLA S NAME NAME 15896 66 COURT N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP LOXAHATCHEE FL 33470 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KNAPIK, DAVID J NAME NAME STREET ADDRESS 15896 66 COURT N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete 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 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

Daytime Phone #

changed, or on an attachmeny with an address, with all other like empowered.

SIGNATURE: