FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State OCUMENT # **P99000020728** PETWORKS PET CARE SERVICES, INC. 04-28-2000 90035 030 ***150.00 incipal Place of Business Mailing Address NORTH O STREET 624 NORTH O STREET LAKE WORTH FL 33460-3157 ✓ WORTH FL 33460 20077685 Principal Place of Busineams as allove 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MODERWELL, KELLY Street Address (P.O. Box Number is Not Acceptable) **624 NORTH O STREET** LAKE WORTH FL 33460 Zip Code City FL . 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. IGNATURE 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change TLE ☐ Delete MODERWELL, KELLY AME. NAME REET ADDRESS 624 NORTH O STREET STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP TY-ST-ZIP TLE ☐ Delete TITLE ☐ Change Addition ме NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TLE ☐ Delete TITLE NAME MF STREET ADDRESS REET ADDRESS TY - ST - 71P CITY-ST-ZIP Addition Delete TITLE Change TLE MF NAME REET ADDRESS STREET ADDRESS CITY-ST-7IP TY-ST-ZIP - A 20'93 AM TLE ☐ Delete TITLE Change M-NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Change TLE Delete NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 3. 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 it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Moderwell 4/19/00