2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÈ

Jan 11, 2001 8:00 am DOCUMENT # P99000027850 Secretary of State 1. Entity Name ANIMAL PERFORMANCE CONSULTANTS, INC. 01-11-2001 90039 049 ***150.00 Mailing Address Principal Place of Business 929 NE JENSEN BEACH BLVD 929 NE JENSEN BEACH BLVD AUUUJIDA JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Apt # etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0915390 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHANKS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 929 NE JENSEN BEACH BLVD JENSEN BEACH FL 34957 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE Delete TITLE NAME BARCIK, DAVID NAME STREET ADDRESS 24 NORTH VIA LUCINDIA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ANDERSON, HARRY NAME STREET ADDRESS STREET ADDRESS 24 NORTH VIA LUCINDIA CITY-ST-7IP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEGG, JOHN STREET ADDRESS STREET ADDRESS 24 NORTH VIA LUCINDIA CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD NAME SHANKS, JOHN NAME STREET ADDRESS STREET ADDRESS 24 NORTH VIA LUCINDIA CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustage 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 appear with at address, with all other like empowered.

FILED