PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

P99000027850 DOCUMENT #

1. Corporation Name

ANIMAL PERFORMANCE CONSULTANTS, INC.

Principal Place of Business

Mailing Address

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

929 NE JENSEN BEACH BLVD JENSEN BEACH FL 34957

SIGNATURE:

929 NE JENSEN BEACH BLVD JENSEN BEACH FL 34957

FILED 02 OCT 24, PM 3: 1 SLUNETARY OF STAY TALLAHASSEE, FLORIL



If above	addresses are	incorrect in any way, line t	hrough incorrect	information a	nd enter correction below.				
New Principal Office Address, If Applicable New M			ailing Office Address, If Applicable		4. Date Inc To Do B	Date Incorporated or Qualified To Do Business in Florida 03/26/1999			
Suite, Apt. #, etc. Suite, Apt.			#, etc.						
City & State City & St			City & State	te		5. FEI Nun	5. FEI Number 65-0915390 Applied For Not Applicabl		
Zip Country		Zip		Country	6. CERTIFIC	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee requi for a Certificate of Statu			
7. Names	and Street Ad	dresses of Each Officer and	d/or Director (FI	lorida nonprof	it corporations must list at I	east 3 directors			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		ch	City / State / Zip		
P	BARCIK, DAVID			24 NORTH VIA LUCINDIA			STUART FL 34996		
VΡ	ANDERSON, HARRY			24 NORTH VIA LUCINDIA			STUART FL 34996		
SD	LEGG, JOHN			24 NORTH VIA LUCINDIA			STUART FL 34996		
TD	SHANKS, JOHN			24 NORTH VIA LUCINDIA			STUART FL 34996		
						10/2	2000085 402-01099-00	75052 7 **150.00	
	8. Name	and Address of Current	Registered Age	ent		Name and Address of New Registered Agent			
SHANKS, JOHN W					Name	Name			
929 NE JENSEN BEACH BLVD					Street Address (Street Address (P.O. Box Number is Not Acceptable)			
JENSEN BEACH FL 34957					Suite, Apt. #, Etc.				
	· · · · · · · · · · · · · · · · · · ·		···		City			tate Zip Code	
Signature of Registered /	Agent	ZIGMA [®]	GISTERED AG	RECENT MUST S	QUIRED		Date (0.22	.62	
							hapter 607 or 617, F.S. I funds ts of section 607.0401 or 61 inder section 119.07(3)(i), F.	ther certify that when filing 7.0401, F.S., that all fees S. The information indicated	

Animal Performance Consultants, Inc. 929 NE Jensen Beach Blvd. Jensen Beach, FL 34957

October 22, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

Be in known that Animal Performance Consultants, Inc. did not receive the two prior UBR notices for the corporate active status.

Sincerely

John W. Shanks

Secretary