2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P99000053518 PREFERRED PET NETWORK, INC. 04-18-2000 90057 002 ***150.00 Principal Place of Business Mailing Address 614 TIZIANO AVE. 614 TIZIANO AVE. CORAL GABLES FL 33143-6362 CORAL GABLES FL 33143 2. Principal Place of Business 3. Mailing Address Po Box 430965 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, PAUL Street Address (P.O. Box Number is Not Acceptable) 2085 VICTORY GARDEN LANE 614 Tiziano Ave TALLAHASSEE FL 32301 Zip Code 33143 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition Delete TITLE TITLE FERZLI, ALAIN NAME NAME STREET ADDRESS STREET ADDRESS 614 TIZIANO AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 Change Addition Delete TITLE TITLE NAME COOPER, PAUL NAME STREET ADDRESS 614 TIZIANO AVE. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Addition Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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