FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9900054775 1. Entity Name POSH PAWS, INC. 4-24-2001 90283 047 ***150.00 Principal Place of Business Mailing Address 3045 N. FEDERAL HWY., STE. 60-F 3045 N. FEDERAL HWY., STE, 60-F FORT LAUDERDALE FL 33306-1415 FORT LAUDERDALE FL 33306-1415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0922828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STARLING, KEITH Street Address (P.O. Box Number is Not Acceptable) 3045 N. FEDERAL HWY., STE. 60-F FT. LAUDERDALE FL 33306 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT ☐ Addition TITLE ☐ Delete TITLE ☐ Change STARLING, KEITH NAME NAME STREET ADDRESS 3045 N. FEDERAL HWY., STE. 60-F STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306-1415 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition TEWS, MARK NAME NAME 3045 N. FEDERAL HWY., STE. 60-F STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306-1415 CITY-ST-7IP CITY-ST-7(P Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an authors, with all other like empowered.

SIGNATURE:

BOH FRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WHITE STUPLING

4/13/01

954 565 334

Daytime Phone #