2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 11, 2001 08:00 AM P99000068528 DOCUMENT # 1. Entity Name **Secretary of State** ST. PETE PETS, INC. Principal Place of Business Mailing Address 201 38TH AVE N. PO BOX 55159 SAINT PETERSBURG FL ST. PETERSBURG FL33704 33732 2. Principal Place of Business 3. Mailing Address 201 38TH AVE NO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ST. PETERSBURG 59-3599196 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLENDA DENNY MICHAEL 700 APALACHEE DRIVE NE Street Address (P.O. Box Number is Not Acceptable) 1720 ANGLERS CT ST PETERSBURG FL33702 City Zip Code SAFETY HARBOR 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. 09/11/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition MICHAEL J MAME DENNY NAME 1720 ANDLERS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP \mathbf{C} ☐ Delete TITLE X Change NAME KOLENDA **JOHN** NAME DENNY MICHAEL STREET ADDRESS 700 APALACHEE DR. NE STREET ADDRESS 1720 ANGLERS CT CITY-ST-ZIP SAINT PETERSBURG FL 33702 CITY-ST-ZIP SAFETY HARBOR FL34695 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 address, with all other like empowered.

09/11/2001

Daytime Phone #

Date

SIGNATURE: MICHAEL J DENNY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR