2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

DOCUMENT # P99000071857 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN PET SUPPLIES CORP. 04-06-2000 90038 014 ***150.00 Principal Place of Business Mailing Address 16906 MELBA LANE 16906 MELBA LANE **LUTZ FL 33549** LUTZ FL 33549-5616 3. Mailing Address 23020 State Rd. 54 Principal Place of Business 23020 State Rd. 54 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Lity & State 4. FEI Number 65-094075 レルナマ Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 After MAY 1, 2000 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 12. 11. ☐ Change ☐ Addition **PSTD** TITI F ☐ Delete TITLE SHELL, GREGORY S NAME NAME 16906 MELBA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** VD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHELL, DAPHYNE M NAME 16906 MELBA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP _ CITY-ST-7IP **LUTZ FL 33549** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Del∈te TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 grecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if