6/ 2000 UNIFORM BUSINESS REPORT (UBR) RHED Jul 20, 2000 8:00 am DOCUMENT # P99000082005 1. Entity Name Secretary of State PET LIFE PLUS, INC. 06-13-2000 90005 022 \*\*\*150.00 Principal Place of Business Mailing Address 855 NORTH NOB HILL RD. 855 NORTH NOB HILL RO. PLANTATION FL 33324 PLANTATION FL 33324-1075 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country 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 BIRZON, PETER----Street Address (P.O. Box Number is Not Acceptable) 855 NORTH NOB HILL RD. PLANTATION FL 33324 City 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE (5 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campalgn 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (144)7. TITLE ☐ Delete TITLE Change ☐ Addition BIRZON, PETER NAME NAME STREET ADDRESS 855 NORTH NOB HILL RD. STREET ADDRESS CHY-ST-71P CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition ☐ Change TITLE TITI F SCORATOW, KIM NAME NAME STREET ADDRESS 20025 NE 10 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33179 Change TITLE ☐ Addition TITLÊ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 filling 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 if 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.

SIGNATURE

Metwo

Dr. Peter W

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