2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **P99000095203** HAPPY PAWS DOGGIE DAY CARE, INC. 03-22-2000 90216 018 ***150.00 Principal Place of Business Mailing Address 2400 W CYPRESS CREEK RD 2400 W CYPRESS CREEK RD SUITE 100 SUITE 100 いいひまひょくぐ FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309-1829 2. Principal Place of Business 3. Mailing Address 5400 STILLING RD 5400 STIRLING Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State FLORIDA Not Applicable 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 DEBRA TEINSAU STEINSALTZ, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 2400 W CYPRESS CREEK RD SUITE 100 FT LAUDERDALE FL 33309 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 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 critería on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Addition TITLE Delete STEINSALTZ, DEBRA L NAME NAME STREET ADDRESS STREET ADDRESS **4230 GREENBRIAR LANE** CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Delete Change Addition TITLE TITLE OSBORN, CARA NAME NAME 315 SOMERSET WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 VICE PRESIDENT Addition TITLE ☐ Delete TITLE JENNIFER CONFESSORE NAME NAME STREET ADDRESS ET LAWOERDALE, FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR