2003 FOR PROFIT CORPORATION

Feb 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State V71944 DOCUMENT # 1. Entity Name 02-28-2003 90168 033 ***158.75 CRAZY ABOUT PETS, INC. Principal Place of Business Mailing Address 2056 EAST OAKLAND PARK BLVD 6202 NW 45TH AVE FT LAUDERDALE FL 33306 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address 1056 E. OAKUAND 6202 N.W45 AVES Suite, Apt # etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For LAVOERDALE FL4 FLA COCOUNT CREEK 65-0319536 Not Applicable Country Country \$8.75 Additional 3073 5. Certificate of Status Desired v.s6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 6202 NW 45TH AVE FT LAUDERDALE FL 33073 City Zip Code 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. I am familiar with, and accept the obligations of registered atlent. 2-26-03 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee vill be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida/Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŤITI F ☐ Delete TITLE Addition Change NAME MALIN, DAVID NAME STREET ADDRESS 6202 NW 45TH AVE STREET ADDRESS CITY-ST-7/P FT LAUDERDALE FL 33073 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME MALIN, MARGE . NAME STREET ADDRESS 6202 N.W. 45 AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 I am an officer or director changed, or on an attachment with an appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED