

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004341 (4)**

1. Corporation Name

NOVAPET HOLDING CORP.



Principal Place of Business

**3300 CORPORATE AVENUE, SUITE 100
FT. LAUDERDALE FL 33331**

Mailing Address

**3300 CORPORATE AVENUE, SUITE 100
FT. LAUDERDALE FL 33331**

3. Date Incorporated or Qualified
09/24/1993

3a. Date of Last Report
08/25/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

29 Zip Country

4. FEI Number
87-0423130

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**RICATTI, JUAN C
3300 CORPORATE AVENUE, SUITE 110
FT. LAUDERDALE FL 33331**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DANZANSKY, RICHARD	
STREET ADDRESS	3300 CORPORATE AVENUE, SUITE 110	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCHOKE, JAMES	
STREET ADDRESS	3300 CORPORATE AVE., SUITE 110	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	RICATTI, MONA	
STREET ADDRESS	3300 CORPORATE AVENUE, SUITE 110	
CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
TITLE	CDP	<input type="checkbox"/> DELETE
NAME	RICATTI, JUAN C	
STREET ADDRESS	3300 CORPORATE AVENUE, SUITE 110	
CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DWORKIN, SIDNEY	
STREET ADDRESS	3300 CORPORATE AVENUE, SUITE 110	
CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DEAN ROSENBACH	
1.3 STREET ADDRESS	3300 CORPORATE AVE # 110	
1.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
2.1 TITLE	DT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ELY KLINGER	
2.3 STREET ADDRESS	3300 CORPORATE AVE # 110	
2.4 CITY-ST-ZIP	FT. LAUDERDALE FL 33331	
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	RICATTI MONA	
3.3 STREET ADDRESS	3300 CORPORATE AVENUE # 110	
3.4 CITY-ST-ZIP	FT LAUDERDALE FL 33331	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

Date

Daytime Phone #

CR2E034 (12/95)