FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** (1)DOCUMENT # 1. Corporation Name JOE'S PET SHOP, INC. Principal Place of Business Mailing Address 7644 PARK BLVD. 7644 PARK BLVD. PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1984 03/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2363074 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 28 Trust Fund Contribution Added to Fees Zφ Country Zio Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHAPMAN, JOSEPH C. 82 Street Address (P.O. Box Number is Not Acceptable) 5801 - 92ND AVENUE, NORTH PINELLAS PARK FL 34666 83 84 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition CHAPMAN, JOE C. 1.2 NAME CR2E034 5801-92ND AVENUE, N. STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK FL CITY - ST - ZIP 1.4 CiTY - ST - ZiP VΡ DELETE 2. 1 TITLE Change Addition CHAPMAN, JOE M. 2.2 NAME 7889 64TH ST. N. STREET ADDRESS 2.3 STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 24 CITY - ST-ZIP DELETE 3 1 THILE ☐ Change ☐ Add-tion CHAPMAN, JOHN E. 3.2 NAME 5530 92ND PL. N. STREET ADDRESS 3.3. STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 3.4 CITY - ST - ZIP ST DELETE 4 1 TITLE Change ☐ Addition CHAPMAN, MARIE 4.2 NAME 5801-92ND AVENUE, N. STREET ADDRESS 4.3 STREET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 4.4 CITY - \$1 - 2IP DELETE 5 1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 DITY - ST - ZIP □ DELETE 6.1 TITLE Change Addition

(12/95)

21

22

23

24

12.

THLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

THILE

NAME

STREET ADDRESS

DITY-ST-7P

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.

6.2 NAME

6.3 STREET ADDRESS

6 4 CITY - ST- ZIP

C. CHAPMAN 3/11/96 asomu JOSEPH SIGNATURE: 813-546-8978