

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90060 017 ****61.25

0039944

DOCUMENT # N04162

1. Corporation Name

SAVE A PET FLORIDA, INC.

Principal Place of Business

C/O BERTRAM SHAPERO, ESQUIRE
120 OLIVE AVE. S., #306
WEST PALM BEACH FL 33401-5632
US

Mailing Address

C/O BERTRAM SHAPERO, ESQUIRE
120 OLIVE AVE. S., #306
WEST PALM BEACH FL 33401-5632
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

301

23 City & State

24 Zip

33401-5532

25 Country

US

2a. Mailing Address

26 Suite, Apt. #, etc.

301

28 City & State

29 Zip

33401-5532

30 Country

US

3. Date Incorporated or Qualified

07/12/1984

4. FEI Number

59-2425726

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

9. Name and Address of Current Registered Agent

SHAPERO, BERTRAM M.
120 OLIVE S.
STE 306
WEST PALM BEACH FL 33401

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MAXWELL, GERTRUDE
STREET ADDRESS 1473 NORTH OCEAN BLVD.
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE SD
NAME SANDOVAL, INA
STREET ADDRESS 1412 CREST DRIVE
CITY-ST-ZIP LAKE WORTH FL

☐ DELETE

TITLE TD
NAME ALLEN, NORMA
STREET ADDRESS 127 PERUVIAN AVE.
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE GC
NAME BERTRAM, SHAPERO
STREET ADDRESS 120 OLIVE AVE. S., STE 306
CITY-ST-ZIP WEST PALM BEACH FL

☐ DELETE

TITLE D
NAME JANET EAGEN
STREET ADDRESS 3546 S. OCEAN BLVD
CITY-ST-ZIP PALM BCH FL

☐ DELETE

TITLE D
NAME GENE PRATT
STREET ADDRESS PO BOX 1
CITY-ST-ZIP KENTFIELD CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 120 OLIVE AVE S, STE 301

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature Required* **SIGNATURE REQUIRED** *Signature of Bertram Shapero* **2/10/99** **(561) 832 6660**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)