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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N29990 (1)

1. Corporation Name
DOGS AND CATS FOREVER, INC.



Principal Place of Business: 2180 MIDTOWN RD, C/O LAURA LINSKOTT, PORT ST. LUCIE FL 34952
Mailing Address: 2180 MIDTOWN RD, C/O LAURA LINSKOTT, PORT ST. LUCIE FL 34952-4833

3. Date Incorporated or Qualified: 12/30/1988
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business (21) and Mailing Address (26) fields with sub-fields for Suite, City & State, Zip, and Country.

4. FEI Number: 65-0118134
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LINSKOTT, LAURA, 2180 MIDTOWN RD, PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: Barbara True RECEIVED 4-24-97 561-465-7131

CR2E037 (9/96)