

**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 # P92000006182 (9)

1. Corporation Name  
**PRECIOUS PETS, INC.**



Principal Place of Business: 3465 BEE RIDGE RD APT 324 SARASOTA FL 34239  
Mailing Address: 3465 BEE RIDGE RD APT 324 SARASOTA FL 34239

3. Date Incorporated or Qualified: 11/19/1992  
3a. Date of Last Report: 04/20/1995

2. Principal Place of Business: 21  
2a. Mailing Address: 26 3465 Bee Ridge  
Suite, Apt. #, etc.: 22 324  
City & State: 23 Sarasota  
Zip: 24 Country: 25 FL 29

4. FEI Number: 65-0373920  
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: ANDERSEN, NORMA 3465 BEE RIDGE RD APT 324 SARASOTA FL 34239  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: 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	P	DELETED
NAME	ANDERSEN, NORMA	
STREET ADDRESS	3465 BEE RIDGE RD APT 324	
CITY-ST-ZIP	SARASOTA FL 34239	
TITLE	V	DELETED
NAME	ANDERSEN, MARTHA	
STREET ADDRESS	RR 1 BOX 614/NA Box 1675	
CITY-ST-ZIP	HUNTINGTON, UT Wilmington, UT 05363	
TITLE	ST	DELETED
NAME	ANDERSEN, DIANE	
STREET ADDRESS	3465 BEE RIDGE RD. 1281 No. Riverside Dr.	
CITY-ST-ZIP	SARASOTA FL Sarasota 34230	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	
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 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: Norma Andersen (Norma Andersen) 4/23/96 922-3789  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)