

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 # **P94000006470**

1. Corporation Name
AN PET, INC.

Principal Place of Business: **150 STIRLING ROAD DANIA, FLORIDA 33004**
Mailing Address: **150 STIRLING ROAD DANIA, FL 33004**

3. Date Incorporated or Qualified: **01/26/1994**
3a. Date of Last Report: **1995**

2. Principal Place of Business: **21 C/O HIXSON MARIN POWELL**

4. FEI Number: **65-0467717**
Applied For: Not Applicable:

Suite, Apt #, etc: **22 16100 NE 16TH AVENUE**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: **23 NORTH MIAMI BEACH, FL**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

Zip: **24 33162** Country: **25 USA**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301**

81 Name: **PETER SIGNORE, JR.**
82 Street Address (P.O. Box Number is Not Acceptable): **320 SE 6 STREET**
83
84 City: **DANIA** FL 85 Zip Code: **33004**

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]*
Name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE: **4/1/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	P SIGNORE, PETER
STREET ADDRESS	201 SE 5TH STREET
CITY-ST-ZIP	DANIA, FL 33004
TITLE	<input type="checkbox"/> DELETE
NAME	VP/S SIGNORE, MARYANN
STREET ADDRESS	210 SE 2ND TERRACE
CITY-ST-ZIP	DANIA, FL 33004
TITLE	<input type="checkbox"/> DELETE
NAME	T SIGNORE, PETER
STREET ADDRESS	210 SE 2ND TERRACE
CITY-ST-ZIP	DANIA, FL 33004
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	600001777906
4.3 STREET ADDRESS	-04/12/96--01015--030
4.4 CITY-ST-ZIP	***200.00
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 (changed) or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **4/1/96**

CR2E034 (12/95)