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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT #
 1. Corporation Name
Animal Service Inc. ~~221~~
 279402

Principal Place of Business Mailing Address
2225 E. Edgewood Dr. #6
Lakeland, FL 33803

3. Date Incorporated or Qualified **1964** 3a. Date of Last Report **1996**

4. FFL Number **59-1039255** 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

2. Principal Place of Business 2a. Mailing Address
 21 **2225 E. Edgewood Dr.** 26 **same**

22 Suite # Apt. #, etc. **#6** 27 Suite, Apt. #, etc.

23 City & State **Lakeland FL** 28 City & State

24 Zip **33803** 25 Country **USA** 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **James E. Daniels, Pres.**

82 Street Address (P.O. Box Number is Not Acceptable) **2225 E. Edgewood Dr #6**

83

84 City **Lakeland** FL 85 Zip Code **33803**

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 **James E Daniels** DATE **4/15/97**

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **no change**
 STREET ADDRESS **from 1996**
 CITY-ST-ZIP

TITLE DELETE
 NAME **James President**
 STREET ADDRESS **James F Daniels**
1523 Meadowbrook Ave.
 CITY-ST-ZIP **Lakeland, FL 33803**

TITLE DELETE
 NAME **Secr./Treas.**
 STREET ADDRESS **James E. Daniels, Jr**
612 Temple Terrace
 CITY-ST-ZIP **Lakeland, FL 33801**

TITLE DELETE

TITLE DELETE

TITLE 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
 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

700002191077
-05/27/97--01039--005
*****165.00**

RW
5-14-97

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. 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: **James E Daniels** DATE **4/15/97** **941-666-2692**

CR2E034 (9/96)