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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 365272

(4)

BARON'S K-9 HOTEL, INC. Mailing Address Principal Place of Business 5544 PENNOCK PT. RD. 5544 PENNOCK PT. RD. JUPITER FL 33458 JUPITER FL 33458-3401 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1970 01/29/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1294910 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name HENNECY, GUY E 5544 PENNOCK PT RD 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33408 83 84 City Zip Code 85 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 for 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dor printed name of regulers. Lagary and title if applicable (NOTE Registered Agent's gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change Addition TITLE 117016 HENNECY, GUY E. NAME 1,2 NAME 5544 PENNOCK PT RD. STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL CHTY - ST - ZIP 1.4 CITY-ST-ZIP VD DELETE Change Addition THILE 21 TITLE LEBLANC.JENNIEV L 22 NAME 108 PARADISE HARBOR BLVD APT 204 STREET ADDRESS 23 STREET ADDRESS NORTH PALM BEACH FL 2 4 CITY-ST-ZIP CITY - ST - ZIP Change □ DELETE 3.1 TITLE Addition HENNECY, CHERYL A. 3.2 NAME NAME 5544 PENNOCK PT RD STREET ADDRESS 3.3 STREET ADDRESS JUPITER FL 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change noitibh 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAMÉ 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CHY-ST-ZIP

SIGNATURE:

CITY - S1 - ZIP

Guy E. Henney 1/5/97

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 12 if changed, or on an attachment with an address.

FILED

Jan 14 1997 8:00am

Secretary of State