

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 18 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 # 467685

(4)

1. Corporation Name
HUGHES KENNELS, INC.

Principal Place of Business
800 LONGWOOD LAKE MARY RD.
LAKE MARY FL 32746

Mailing Address
200 LONGWOOD LAKE MARY RD.
LAKE MARY FL 32746-3409



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/17/1975		3a. Date of Last Report 06/07/1996	
21 773 Creekwater Terrace Suite, Apt. #, etc.		26 773 Creekwater Terrace Suite, Apt. #, etc.		4. FEI Number 59-1569022		Applied For Not Applicable	
22 #207 City & State		27 #207 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Lake Mary, FL Zip Country		28 Lake Mary, FL Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32746		25		29 32746		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

LAWRENCE B. HUGHES
200 LONGWOOD LAKE MARY RD
LAKE MARY FL 32746

81 Name
Ashley Hughes
82 Street Address (P.O. Box Number is Not Acceptable)
773 Creekwater Terrace #207
83 Lake Mary, FL 32746
84 City
Lake Mary FL 85 Zip Code
32746

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 *Lawrence B. Hughes* *Ashley Hughes* 4/11/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUGHES, LAWRENCE B			1.2 NAME	Hughes, Mark L.		
STREET ADDRESS	200 LONGWOOD LAKE MARY RD			1.3 STREET ADDRESS	773 Creekwater Terr. #207		
CITY-ST-ZIP	LAKE MARY FL 32746			1.4 CITY-ST-ZIP	Lake Mary, FL 32746		
TITLE	V	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUGHES, MARK L			2.2 NAME	Marta E. Hughes		
STREET ADDRESS	408 BRIDLE PATH			2.3 STREET ADDRESS	345 Washington Avenue		
CITY-ST-ZIP	CASSELBEARY FL 32707			2.4 CITY-ST-ZIP	Lake Mary, FL 32746		
TITLE	S	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUGHES, MARTA E			3.2 NAME	Ashley C. Hughes		
STREET ADDRESS	345 WASHINGTON AVE.			3.3 STREET ADDRESS	773 Creekwater Terr. #207		
CITY-ST-ZIP	LAKE MARY FL 32746			3.4 CITY-ST-ZIP	Lake Mary, FL 32746		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 13. If changed, or on an amendment, in an address.

SIGNATURE *Mark L. Hughes* *Ashley Hughes* 4/11/97 467685 32746 32746

CR2E034 (9/96)