

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **624284** (6)

1. Corporation Name
SUNSET PET GROOMING, INC.



Principal Place of Business: **7014 S.W. 87TH AVENUE MIAMI FL 33173**
Mailing Address: **7014 S.W. 87TH AVENUE MIAMI FL 33173**

3. Date Incorporated or Qualified: **06/15/1979**
3a. Date of Last Report: **02/07/1995**
4. FID Number: **59-1924391**
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: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Suite, Apt. #, etc.; City & State; Zip; Country
26, 27, 28, 29, 30: Suite, Apt. #, etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent
**NATACHA PERAZA
7014 SW 87 AVE
MIAMI FL 33173**

10. Name and Address of New Registered Agent
81. Name: **DEBRA SOUTHWORTH**
82. Street Address (P.O. Box Number is Not Acceptable): **7014 SW 87 AVENUE**
83. City: **MIAMI** FL 85. Zip Code: **33173**

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: *Debra L Southworth* April 6, 1996

12. OFFICERS AND DIRECTORS
1. TITLE: DELETE
NAME: **P NATACHA PERAZA**
STREET ADDRESS: **7014 SW 87 AVENUE**
CITY-ST-ZIP: **MIAMI FL**
2. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
3. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
4. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
5. TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Change Addition
NAME: **DIR DEBRA SOUTHWORTH**
STREET ADDRESS: **7014 SW 87 AVENUE**
CITY-ST-ZIP: **MIAMI FL 33173**
2. TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
3. TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
4. TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
5. TITLE: Change Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
6. TITLE: Change Addition
NAME:
STREET ADDRESS:
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)(4), 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: *Debra L Southworth* April 6, 1996 (305) 595-2197

CR2E034 (12/95)