PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING TOUS PORM. FLORIDA DEPARTMENT OF STATE APPLICATION. Sandra B. Mortham Secretary of State 97 FEB 19 PH 1:45 **REINSTATEMENT** DIVISION OF CORPORATIONS 1996-1997 ANNUAL REPORTALISEE, FLORIDA **DOCUMENT** # (:37350 PETS-A-RAMA OF FL, INC. Mailing Address Principal Place of Business 800002093208--5 -02/20/97--01054--008 1700 6300 Tarr. S. 7893 SEMINDLE MAIL ****365.00 ****365.00 SEMINOLE, FL 33772 DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

7. 0 - 1/ - 79

5. FEI Number If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable S8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers City / State / Zip Title(s) Pmo 1700 63- Torr. S. ST. 12 Tarking PL 33712 MIKER STEPHEN 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. State | Zip Code ed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes No 12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that all arm an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all tees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under path. STEPHAN MIKEN Pos. 2/11/97 (813) 867-2031 SIGNATURE:

FEBRUARY 11, 1997

DIVISION OF CORPORATIONS,

- T AK ASKING TO BE REINSTATED AFTER MISSING LAST YEARS RENEWAL REPORT. I AM ALSO ASKING THAT ANY REINSTATEMENT FEES BE EXCUSED BECAUSE OF THE FOLLOWING REASONS:
- :.) WAS UNAWARE THAT A REPORT HAD TO BE FILED EACH YEAR. MY MOTHER WAS TAKING CARE OF OUR BOOKEEPING RECORDS. IN JUNE OF 1995, I HAD TO TAKE OVER DOING THE BOOKKEEPING.
- 2. OUR MAGLING ADDRESS HAD CHANGED IN 1995 DUE TO STORE CLOSING AND WE HAD NOT RECEIVED THE 1996 CORPORATION REPORT PACKET.
- 3. WE HAD FILED A CHANGE OF ADDRESS WITH THE POST OFFICE DUT IT EXPIRED BEFORE THE RENEWALS WERE SENT OUT.
- 4. OUR COMPANY IS GOING THROUGH POOR FINANCIAL TIMES AND BEING EXCUSED FROM THE LATE FEES WOULD BE APPRECIATED.

STEPHAN MIKER Pres.

PETS-A-RAMA OF FL. INC.

F.S. LAM SENDING A CHECK TO COVER THE 1996 FILING FEE AND THE 1997 FILING FEE.