

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

APPROVED
AND
FILED

98 MAY -6 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F93000003697 (0)**

1. Corporation Name

PETSTUFF, YOUR PETS' SUPERSTORE INC.

Principal Place of Business

**19601 N 27TH AVE
PHOENIX AZ 85027
US**

Mailing Address

**19601 N 27TH AVE
PHOENIX AZ 85027
US**

2. Principal Place of Business

21 19601 N. 27th Avenue

Suite, Apt. #, etc.

22

City & State

23 Phoenix, AZ

Zip

24 85027

Country

25 USA

2a. Mailing Address

26 19601 N. 27th Avenue

Suite, Apt. #, etc.

27

City & State

28 Phoenix, AZ

Zip

29 85027

Country

30 USA

3. Date Incorporated or Qualified

08/12/1993

4. FEI Number

36-3806170

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

NRAI Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

83

84 City

Tallahassee

-05/12/98-01047-014

FL

Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement to the Secretary of State for filing as a public document. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **See Attached**

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CCEO** ☐ DELETE

NAME **PARKER, SAMUEL J**
STREET ADDRESS **19601 N 27TH AVE**
CITY-ST-ZIP **PHOENIX AZ**

TITLE **PCO** ☒ DELETE

NAME **HANSEN, MARK S**
STREET ADDRESS **19601 N 27TH AVE**
CITY-ST-ZIP **PHOENIX AZ**

TITLE **CFOS** ☐ DELETE

NAME **DORSEY, C DONALD**
STREET ADDRESS **19601 N 27TH AVE**
CITY-ST-ZIP **PHOENIX AZ**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Director** no longer CEO ☒ Change ☐ Addition

12 NAME **Parker, Samuel J.**

13 STREET ADDRESS **19601 N. 27th Avenue**

14 CITY-ST-ZIP **Phoenix, AZ 85027**

21 TITLE **Francis, Philip L. President & Director** ☐ Change ☒ Addition

22 NAME **Francis, Philip L. President & Director**

23 STREET ADDRESS **19601 N. 27th Avenue**

24 CITY-ST-ZIP **Phoenix, AZ 85027**

31 TITLE **Vice President & Director** ☒ Change ☐ Addition

32 NAME **Dorsey, C. Donald**

33 STREET ADDRESS **19601 N. 27th Avenue**

34 CITY-ST-ZIP **Phoenix, AZ 85027**

41 TITLE **Chief Financial Officer** ☐ Change ☒ Addition

42 NAME **Watanabe, Neil T.**

43 STREET ADDRESS **19601 N. 27th Avenue**

44 CITY-ST-ZIP **Phoenix, AZ 85027**

51 TITLE **Secretary** ☐ Change ☒ Addition

52 NAME **Hughes, Michele A.**

53 STREET ADDRESS **19601 N. 27th Avenue**

54 CITY-ST-ZIP **Phoenix, AZ 85027**

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I 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.

April 30 1998

CR2E034 (10/97)

ACCEPTANCE OF APPOINTMENT OF STATUTORY AGENT

The statutory agent named in the foregoing Appointment of Statutory Agent hereby acknowledges and accepts the said appointment as such statutory agent.

NRAI SERVICES, INC.

By 
Charles Baclet, Vice President