

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004341 (4)

1. Corporation Name

NOVAPET HOLDING CORP.



Principal Place of Business

3300 CORPORATE AVENUE, SUITE 100
FT. LAUDERDALE FL 33331

Mailing Address

3300 CORPORATE AVENUE, SUITE 100
FT. LAUDERDALE FL 33331

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
09/24/1993

3a. Date of Last Report
08/25/1995

4. FEI Number

87-0423130

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RICATTI, JUAN C
3300 CORPORATE AVENUE, SUITE 110
FT. LAUDERDALE FL 33331

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DANZANSKY, RICHARD
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☒ DELETE

NAME SCHOKE, JAMES
STREET ADDRESS 3300 CORPORATE AVE., SUITE 110
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE SD ☐ DELETE

NAME RICATTI, MONA
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE FL 33331

TITLE CDP ☐ DELETE

NAME RICATTI, JUAN C
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE FL 33331

TITLE D ☐ DELETE

NAME DWORKIN, SIDNEY
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110
CITY-ST-ZIP FT. LAUDERDALE FL 33331

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME DEAN ROSENBAUGH
1.3 STREET ADDRESS 3300 CORPORATE AVE # 110
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33331

2.1 TITLE DT ☐ Change ☒ Addition

2.2 NAME ELY KLINGER
2.3 STREET ADDRESS 3300 CORPORATE AVE # 110
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33331

3.1 TITLE SD ☒ Change ☐ Addition

3.2 NAME RICATTI, MONA
3.3 STREET ADDRESS 3300 CORPORATE AVENUE # 110
3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33331

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)