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FILED

Mar 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004341 (4)

1. Corporation Name  
NOVAPET HOLDING CORP.

Principal Place of Business  
3665 SW 30TH AVE  
FT. LAUDERDALE FL 33312  
US

Mailing Address  
3665 SW 30TH AVE  
FT. LAUDERDALE FL 33312  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/24/1993

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

24 25 29 30  
9. Name and Address of Current Registered Agent

KLINGER, EDUARDO  
3665 SW 30TH AVE  
FT LAUDERDALE FL 33312

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

SIGNATURE

Signature of registered agent or registered agent and such is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COO  
NAME KLINGER, EDUARDO  
STREET ADDRESS 3665 SW 30TH AVE  
CITY-ST-ZIP FT LAUDERDALE FL ☐ DELETE

TITLE DT  
NAME KLINGER, ELY  
STREET ADDRESS 3300 CORPORATE AVE #110  
CITY-ST-ZIP FT LAUDERDALE FL ☒ DELETE

TITLE D  
NAME GAYER, HENRY  
STREET ADDRESS 3665 SW 30TH AVE  
CITY-ST-ZIP FT LAUDERDALE FL ☐ DELETE

TITLE D  
NAME DWORKIN, SIDNEY  
STREET ADDRESS 3665 SW 30TH AVE  
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

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

TITLE P  
NAME HOROWITZ, SYMCHA  
STREET ADDRESS 3665 SW 30TH AVE  
CITY-ST-ZIP FT LAUDERDALE FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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.

SIGNATURE:

CR2E034 (10/97)