

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H97562 (3)

1. Corporation Name
INNOVET, INC.



Principal Place of Business

Mailing Address

1655 PALM BEACH LAKES BLVD.
SUITE 910
WEST PALM BEACH FL 33401

1655 PALM BEACH LAKES BLVD.
SUITE 910
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

21 14255 US Hwy 1

26 14255 US Hwy 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #206

27 #206

City & State

City & State

23 Juno Beach, FL

28 Juno Beach, FL

Zip

Zip

Country

Country

24 33408

29 33408

25 USA

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CIELEWICH, SCOTT P.
1655 PALM BEACH LAKES BLVD.
SUITE 510
WEST PALM BEACH FL 33401

81 Name

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

14255 US Hwy 1

83

#206

84 City

Juno Beach

FL

85 Zip Code

33408

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 of the president or principal officer of registered agent and if not applicable, the registered agent.

(NOTE: Registered Agent signature required when terminating.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE STVD
NAME CIELEWICH, SCOTT P.
STREET ADDRESS 1655 PALM BEACH LAKES BLVD. STE 910
CITY-ST-ZIP WEST PALM BEACH FL 33401

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

14255 US Hwy 1 #206
Juno Beach, FL 33408

TITLE DC
NAME HENDRICKSON, ROLAND
STREET ADDRESS 1655 PALM BEACH LAKES BLVD. STE 910
CITY-ST-ZIP WEST PALM BEACH FL 33401

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

14255 US Hwy 1 #206
Juno Beach, FL 33408

TITLE D
NAME FRANKLIN, RICHARD M.D.
STREET ADDRESS 1655 PALM BEACH LAKES BLVD. STE 910
CITY-ST-ZIP WEST PALM BEACH FL 33401

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Scott P. Cielewicz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

(407) 575-2800

CR2E034 (3/96)