

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J85140 (8)
1. Corporation Name
WINDSONG KENNELS, INC.



Principal Place of Business Mailing Address
12580 U.S. HWY. 301 N. 12580 U.S. HWY. 301 N.
THONOTOSASSA FL 33592 THONOTOSASSA FL 33592

DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|--|------------------------|--|--|--|------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 07/30/1987 | | 08/02/1996 | |
| 22 City & State | | 27 City & State | | 4. FEI Number | | Applied For | |
| 23 Zip | | 28 Zip | | 59-2823530 | | Not Applicable | |
| 24 Country | | 29 Country | | 5. Certificate of Status Desired | | 8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing | | 5.00 May Be Added to Fees | |
| | | | | Trust Fund Contribution | | | |
| | | | | 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 | | | | 10. Name and Address of New Registered Agent | | | |
| CARR, SHARON 12580 U.S. HWY. 301 N. THONOTOSASSA FL 33592 | | | | 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 Sharon K. Carr SHARON K. CARR DIRECTOR 8-25-97
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| | | | | | | | |
|----------------------------|-------------------|---------|--|---|---------------------------|-----------------|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | D | DELETED | | 1.1 TITLE | D | Change Addition | |
| NAME | CARR, SHARON K. | | | 1.2 NAME | SHARON K. CARR, SHARON K. | | |
| STREET ADDRESS | 1711 WOODBINE DR. | | | 1.3 STREET ADDRESS | 12580 U.S. HWY 301 N | | |
| CITY-ST-ZIP | BRANDON FL | | | 1.4 CITY-ST-ZIP | THONOTOSASSA, FL 33592 | | |
| TITLE | D | DELETED | | 2.1 TITLE | | Change Addition | |
| NAME | CARR, ROBERT A. | | | 2.2 NAME | | | |
| STREET ADDRESS | 1711 WOODBINE DR. | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | BRANDON FL | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | | DELETED | | 3.1 TITLE | | Change Addition | |
| NAME | | | | 3.2 NAME | | | |
| STREET ADDRESS | | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | DELETED | | 4.1 TITLE | | Change Addition | |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | DELETED | | 5.1 TITLE | | Change Addition | |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | DELETED | | 6.1 TITLE | | Change Addition | |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | | | |

14. I do 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 Sharon K. Carr SHARON K. CARR 8-25-97 813 986-5699

CP2E034 (4/97)