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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J91540 (1)VOLUSIA K-9, INC. Principal Place of Business Mailing Address 422 W. ROOT ST., LAKE HELEN. FL. 32744 422 W. ROOT ST., LAKE HELEN, FL, 32744 P.O. BOX 21 P.O. BOX 21 LEKE HELEN FL. 32744 LEKE HELEN FL. 32744-0021 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1987 07/08/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 26 59-2823452 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zin Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent O'CONNOR, DANIEL **422 W. ROOT ST** Street Address (P.O. Box Number is Not Acceptable) LAKE HELEN FL 83 R4 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Flórida 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. Thereby 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 little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OF ICERS AND DIRECTORS 12. 13. (96/6) DELETE Change TITLE 1.1 TIBLE O'CONNOR, DANIEL NAME 1.2 NAME STREET ADDRESS 422 W. ROOT ST. 1.3 STREET ADDRESS LAKE HELEN FL CITY-ST-ZIP 1.4 OHY - ST - 7IP DELETE Change Addition TITLE 217014 22 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 1111.1 Change Addition TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-\$1-ZIP DELETE 4.1 TITLE Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition 51 DILE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CRY- \$1 - ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. Ido hereby certify that the information supplied with this filing does not quality 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 composition 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 12 or on an attachment with an address. CITY-ST-ZIP 64 CITY-ST-7IP