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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K16791

(1)

PRETTY POODLES & PETS, INC.

FILED May 14 1997 8:00am Secretary of State



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9. Name and Address of Current Registered Agant 9. Name and Address of Current Registered Agant 10. Name and Address of New Registered Agant 4771 SW 57 TERR DAVIE FL 33314 83 84 City FL 98 Zip Code 11. Parametr to the previsions of Socions 607 5558, Florida Statutes, the above and corporation submits this stationent for the purpose of changing its register of lice or registered agont, or both, in the State of Florida, Such change was without red by the corporation's board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Socion 607 5558, Florida Statutes, the above agent and the composition of the purpose of changing its register agent agent. I am familiar with, and accept the obligations of, Socion 607 5558, Florida Statutes, the above agent and the composition's board of directors. I hereby accept the appointment as register agent agent and the composition of the corporation's board of directors. I hereby accept the appointment as register agent a									Trust Fund Contribution	Ц	Added	to Fees
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BENSON, ROSALTN OFFICERS AND DIRECTORS OFFICERS AND			ent Regist	ered Agent		8 1 Î	Marno	10.	Name and Address of New He	gistereo A	rgent	
DAVE FL 33314 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its register of clice or rejection of agent, or both, in the State of Florida, Such change was submitzed by the corporation submits this statement for the purpose of changing its register of clice or rejection of control of the corporation of the corpo]	["	Name					
B3 B4 City FL B5 Zip Code					[-	82	Street Add	iress (l	P.O. Box Number is Not Acceptab	le)		
Tit. 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 lits register 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 register agent, and accept the obligations of, Section 607,0005, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE Signature, spread apprint of an early register agent and site 4 appointment. (NOTE Registered Agent agritude required when renetating) DATE SIGNATURE OFFICERS AND DIRECTORS IN 12 TITL DOFFICERS AND DIRECTORS IN 12 TITL BENSON, ROSALYN 12 xmax 12 xmax 13 xmet aboves. SIGNATURE DATE 14 xmax 12 xmax 13 xmet aboves. DATE 14 xmax 14 xmax 15 xmax 15 xmax 16 xmax 17 xmax 18 xmax 18 xmet aboves. DATE 14 xmax 12 xmax 22 xmax 23 xmax 33 xmet aboves. SIGNATURE DELETE 14 xmax 33 xmet aboves. SIGNATURE DELETE 14 xmax 34 xmax 34 xmet aboves. SIGNATURE Change Add. Additional state of the provisions of Sections 807 0502 and 807 809. The purpose of the register as a special provision in the state of the purpose of charging lits register as a register. TITL DATE DATE 14 xmax 15 xmax 15 xmax 15 xmax 15 xmax 16 xmax 17 xmax 17 xmax 18 xmax 18 xmax 19 xmax 19 xmax 19 xmax 10 xmax 11 xmax 11 xmax 12 xmax 12 xmax 13 xmax 14 xmax 14 xmax 15 xmax 15 xmax 16 xmax 17 xmax 17 xmax 18 xmax 18 xmax 19 xmax 19 xmax 10 xmax 10 xmax 10 xmax 10 xmax 10 xmax 10 xmax 11 xmax 12 xmax 12 xmax 13 xmax 14 xmax 14 xmax 15 xmax 15 xmax 16 xmax 17 xmax 17 xmax 18 xmax 18 xmax 18 xmax 19 xmax 19 xmax 10 xmax 10 xmax 10 xmax 10 xmax 10 xmax 10 xmax 11 xmax 11 xmax 12 xmax 12 xmax 13 xmax 14 xmax 14 xmax 15 xmax 15 xmax 16 xmax 17 xmax 17 xmax 18 xmax 18 xmax 18 xmax 18 xmax 19 xmax 19 xmax 10 xmax 10 xmax 10 xmax 10 xmax 10 x	DAV	NE FL 33314			ļ.		<u> </u>					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florada Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I arm familiar with, and accept the obligations of, section 607.0505, Florada Statutes SIGNATURE						0.3						
11. Pursuant to the provisions of Sections 607 (502 and 607, 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its register office or requisited agon, or both, in the State of Frontia Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agon, it am familiar with, and accept the obligations of, Section 607,6905, Florida Statutes SIGNATURE).	84	City				85 Zip	Code
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SIGNATURE	11. Pursuant office or r	te the provisions of Sections 607.0! legistered agent, or both, in the Sta	502 and 60 de of Florid	i7.1508, Florida Stati a. Such change was	utes, the ab s authorized	ove I by	a-named corr v the cornors	poration's	on submits this statement for the p board of directors. I hereby acces	urpose of	changing ointment a	its registered s registered
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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 attorness.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97

954-587-0690

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