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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K58800

(9)

PETS U.S.A. OF THE PALM BEACHES INC.

FILED Apr 30 1997 8:00am Secretary of State

Daytime Phone # 0008779



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Principal Place of Business 1666 S. CONGRESS AVE PALM SPRINGS FL 33461				ailing Addre e e coma								g.wii #11	418	
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, Principal Pl	lace of Business		28.	Mailing Ad	ddress				4. FEI Number					ed For
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Suite, Apt. #, etc.			27	Suite, Apt. #, etc.										Additional equired
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	[25]		29				30		Florida Statutes Yes No. 10. Name and Address of New Registered Age					
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1666 SOUTH CONGRESS AVE. PALM SPRINGS FL 33461							2 Stree	t Addre	ress (P.O. Box Number is Not Acceptable)					
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1. Pursuant	to the provisions	of Sections 607.0	502 and 60	07.1508, FI	orida Statu	ites, the abo	ve-name	d corpo	oration submits this stateme	nt for the p	urpose of	changin	g its r	egistere
office or re agent. La	egistered agent, m familiar with, a	or both, in the Sta nd accept the obl	ite of Floric ligations of	ta. Such ch f, Section 6	nange was 107.0505, F	authorized t Iorida Statuti	oy the ci es.	orporatio	on's board of directors. I her	reby accep	ot the appo	intment	as re	gistered
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