FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # L20715 (3)

1. ANIMAL MAGNETISM INCORPORATED

APPROVED AND FILED

95 MAY -1 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1912 TAMIAMI TRL N
NAPLES FL 33940

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NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/05/1989

3a. Date of Last Report: 06/01/1994

4. FEI Number: 65-0147418 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Elections Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. Does corporation qualify for exemption pursuant to Section 607.0505, Florida Statutes? [ ] Yes [ ] No

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9. Name and Address of Current Registered Agent

GREENBERG, LARRY S.
10531 REGENT CIRCLE
NORTH NAPLES FL 33942

10. Name and Address of New Registered Agent

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 607.0501 and 607.1008, 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 hereby accept the obligations of Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
GREENBERG, LARRY S.
10531 REGENT CIRCLE
N. NAPLES FL

D
GREENBERG, ELLEN F.
10531 REGENT CIRCLE
N. NAPLES FL

D
GREENBERG, HAL R.
10531 REGENT CIRCLE
N. NAPLES FL

13. ADDITIONS, CHANGES, DELETIONS (Attach Additional Sheets, If Necessary)

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the corporation named in the report has complied with the provisions of Section 607.0501, Florida Statutes, regarding registered agent and registered office, and that the corporation has complied with the provisions of Section 607.0505, Florida Statutes, regarding qualification to transact business in Florida. I am familiar with and hereby accept the obligations of Section 607.0501, Florida Statutes, and Section 607.0505, Florida Statutes, as amended from time to time, and hereby certify that the corporation named in the report is qualified to do business in Florida.

SIGNATURE: Ellen F. Greenberg — Ellen F. Greenberg — 4/30/95 — (813) 649-0050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0325571 CP