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PROFIT CORPORATION ANNUAL REPORT

1996



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

| . Corporatio | IMENT # L477 | 17 (8) | | | |
|---|---|--|--|---|---|
| APPL# | AUSE FOR HEALTHY PET | S, INC. | |) | 18. B18. B18. B18. B18. B18. B18. B18. B |
| incipal Plac | ce of Business | Mailing Address | | | |
| 6 ANDREA | L BROWN | % ANDREA L BROWN | | | |
| | KE RD SUITE 14 BOR FL 34685 | 3438 E LAKE RD SUIT | | | |
| NEM LINE | DON FL 34000 | PALM HARBOR FL 346 | 385 | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| Original F | Place of Business | | | 01/29/1990 | 04/17/1995 |
| Principali P | race of Business | 2a. Mailing Address | | 4. FEI Number 59-2993183 | Applied For |
| Suite, Apt. | #, etc | Suite, Apt. #, etc. | | | Not Applica \$8.75 Additiona |
| | | 27 | | 5. Certificate of Status Desired | Fee Required |
| City & Stal | le | City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| | Country | Zip | Country | Trust Fund Contribution 8. This corporation has liability for inf | Added to Fees |
| | 25 | 29 | 30 | Florida Statutes Yes | |
| | 9. Name and Address of Cur | rent Registered Agent | | 10. Name and Address of New Re | gistered Agent |
| 00044 | I ANDREA I | | 81 Name | | |
| | n, andrea L. Lake RD suite 14 | | 82 Street Add | ress (P.O. Box Number is Not Acceptable |) |
| | HARBOR FL 34685 | | 83 | | |
| 1742111 | INIDON'I E OTOGO | | | | |
| | | | 84 City | | FL 85 Zip Code |
| Pursuant | to the provisions of Sections 607.03 | 502 and 607.1508, Florida Statute | es the above named corno | ention pulposto this statement for the | |
| | | | ou, the discrete flathed corpor | ration submits this statement for the burbo | JSB UTCHAITURBIRS HOISIBRAG OF |
| or register | ired agent, or both, in the State of Fl rith, and accept the obligations of, S | ionua. Such change was authorize | ed by the corporation's boa | ration submits this statement for the purport and of directors. I hereby accept the appoin | ntment as registered agent. I am |
| faniliar wi | rith, and accept the obligations of, S | ection 607.0505, Florida Statutes | ed by the corporation's boa | rador submits this statement for the purpor and of directors. I hereby accept the appoir | ose or changing its registered of intment as registered agent. I am |
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SIGNATURE:

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