

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Myrland
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 12:03

DOCUMENT # L58639 (0)

1. Corporation Name

BROWARD PET HOTEL & GROOMING SALON, INC.

Principal Place of Business

9410 STIRLING ROAD
10154 SW 52ND STREET
COOPER CITY FL 33028

Mailing Address

9420 STIRLING ROAD
COOPER CITY FL 33024
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/20/1990

3a. Date of Last Report
02/04/1994

4. FEI Number
65-0185399

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21. 9420 STIRLING RD

26. Suite Apt # etc:

22. City & State

27. City & State

23. COOPER CITY FL

28. City & State

24. Zip

Country

Zip

Country

25. US

29. Country

30. Country

9. Name and Address of Current Registered Agent

DECKELBAUM, MURRAY
9410 STIRLING ROAD
COOPER CITY FL 33024

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0605 and 607.1508, 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 accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary of State

1-7-95

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12. NAME
DECKELBAUM, MURRAY
10154 SW 52ND STREET
COOPER CITY FL

13. NAME
12. NAME
13. STREET ADDRESS
14. CITY & ZIP

☐ Change ☐ Addition

15. NAME

16. NAME
17. STREET ADDRESS
18. CITY & ZIP

☐ Change ☐ Addition

19. NAME

20. NAME
21. STREET ADDRESS
22. CITY & ZIP

☐ Change ☐ Addition

23. NAME

24. NAME
25. STREET ADDRESS
26. CITY & ZIP

☐ Change ☐ Addition

27. NAME

28. NAME
29. STREET ADDRESS
30. CITY & ZIP

☐ Change ☐ Addition

31. NAME

32. NAME
33. STREET ADDRESS
34. CITY & ZIP

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64. NAME
65. STREET ADDRESS
66. CITY & ZIP

67. NAME

68. NAME
69. STREET ADDRESS
70. CITY & ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

1-7-95

305 432 5611

0007235 CP