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May 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N27930 (9)

1. Corporation Name
PUPPETLY YOURS, INC.



Principal Place of Business FLORIDA 161 NORTHEAST 53RD COURT FT. LAUDERDALE FL 33310 US	Mailing Address P.O. BOX 100123 161 NORTHEAST 53RD COURT FT. LAUDERDALE FL 33310 US
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3. Date Incorporated or Qualified
08/17/1988

4. FEI Number
65-0140576

Applied For	Not Applicable
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2. Principal Place of Business 21 161 NE 53 Ct #	2a. Mailing Address 26 P.O. Box 100123
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Ft. Laud. FL	City & State 28 Ft. Laud. FL
Zip 24 33334	Country 25 USA
Country 29 USA	Zip 30 33310

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No **NA**

9. Name and Address of Current Registered Agent

**DOLAN, ROBERT LOWE
161 NORTHEAST 53RD COURT
FORT LAUDERDALE FL 33334**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Robert Lowe Dolan DATE: 4/27/98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	DOLAN, ROBERT LOWE	
STREET ADDRESS	161 NORTHEAST 53RD CT.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33334	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	DOLAN, LINDA SUSAN	
STREET ADDRESS	161 NORTHEAST 53RD CT.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33334	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CARUANA, ARTHUR	
STREET ADDRESS	11901 SW 2ND STREET	
CITY-ST-ZIP	PLANTATION FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert Lowe Dolan Robert Lowe Dolan **Apr. 28, 1998** **954-491-4221**

CFR2037 (1097)