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May 01 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N29990 (1)

1. Corporation Name  
DOGS AND CATS FOREVER, INC.



Principal Place of Business: 2180 MIDTOWN RD, C/O LAURA LINSKOTT, PORT ST. LUCIE FL 34952  
Mailing Address: 2180 MIDTOWN RD, C/O LAURA LINSKOTT, PORT ST. LUCIE FL 34952-4833

3. Date Incorporated or Qualified: 12/30/1988  
3a. Date of Last Report: 04/10/1996

2. Principal Place of Business (21) and Mailing Address (26) fields with sub-fields for Suite, City & State, Zip, and Country.

4. FEI Number: 65-0118134  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LINSKOTT, LAURA, 2180 MIDTOWN RD, PORT ST. LUCIE FL 34952  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 84 City, 85 Zip Code (FL)

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: \_\_\_\_\_ DATE: \_\_\_\_\_

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses for Laura Linscott, Dorothy Sodl, John Yanok, Barbara Ture, and Muriel Thibault.

14. I do 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: Barbara True RECEIVED 4-24-97 561-465-7131

CR2E037 (9/96)