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Mar 04 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 # N36941 (5)

1. Corporation Name

THE PUG CLUB OF SOUTH FLORIDA, INC.



Principal Place of Business

Mailing Address

% STEVEN A. MASON
3606 SHERIDAN STR
HOLLYWOOD FL 33021
US

% DONNA SHEPHERD
13221 NEWPORT MANOR
DAVIE FL 33023-1206
US

3. Date Incorporated or Qualified
03/02/1990

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

2a. Mailing Address

21 2239 HOLLYWOOD BLVD

26 2239 HOLLYWOOD BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Hollywood, FL

28 HOLLYWOOD FL

Zip

Country

Zip

Country

24 33020

25 USA

29 33020

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASON, STEVEN A.
3606 SHERIDAN STR
STE 204
HOLLYWOOD FL 33021

81 Name MASON, Steven A.
82 Street Address (P.O. Box Number is Not Acceptable)
2239 HOLLYWOOD BLVD
83
84 City HOLLYWOOD FL 85 Zip Code 33020

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

Signature, typed or printed name of registered agent, and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	LEWIS, DIANE	
STREET ADDRESS	710 SE ATLANTIC	
CITY-ST-ZIP	LANTANA FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MONTEROSSO, IRENE	
STREET ADDRESS	381 NW SHERBROOKE AVE	
CITY-ST-ZIP	PT ST LUCIE FL	
TITLE	D/Treasurer	<input type="checkbox"/> DELETE
NAME	CROWE, JUDITH	
STREET ADDRESS	1520 SW 5TH AVE	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	S/D	<input type="checkbox"/> DELETE
NAME	MASON, DALE	
STREET ADDRESS	2520 SW 55TH ST	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LEWIS, STEVE	
STREET ADDRESS	710 SE ATLANTIC DR	
CITY-ST-ZIP	LANTANA FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	GILES, CAROLANNE	
STREET ADDRESS	10428 ACME RD	
CITY-ST-ZIP	WPALM BEACH FL	

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	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MASON, STEVEN A
2.3 STREET ADDRESS	2239 HOLLYWOOD BLVD
2.4 CITY-ST-ZIP	HOLLYWOOD, FL 33020
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954 963 5900

CR2E037 (9/96)