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May 14 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 # N40179 (6)

1. Corporation Name
FIESTA CAT FANCIERS, INC.



Principal Place of Business: 3912 99TH STREET WEST, BRADENTON FL 34210, US
Mailing Address: 3912 99TH STREET WEST, BRADENTON FL 34210-1237, US

3. Date Incorporated or Qualified: 09/25/1990
3a. Date of Last Report: 04/17/1996

2. Principal Place of Business (21) 2a. Mailing Address (26)

4. FEI Number: 59-3035879
Applied For: Not Applicable

Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)

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

City & State (23) City & State (28)

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

Zip (24) Country (25) Zip (29) Country (30)

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CEDAR, MARY A.
3912 99TH ST WEST
BRADENTON FL 34210

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SD	<input type="checkbox"/> DELETE
NAME	CEDAR, MARY	
STREET ADDRESS	3912 99TH ST. WEST	
CITY - ST - ZIP	BRADENTON FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	CEDAR, BILL	
STREET ADDRESS	3912 99TH ST. WEST	
CITY - ST - ZIP	BRADENTON FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HADDIX, BETTY	
STREET ADDRESS	4505 100TH ST. WEST	
CITY - ST - ZIP	BRADENTON FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HELDRETH, LUCIA	
STREET ADDRESS	9804 CORTEZ RD W 317	
CITY - ST - ZIP	BRADENTON FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	COLE, PATTI	
STREET ADDRESS	1103 DENARVAEZ AVE.	
CITY - ST - ZIP	BRADENTON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SANDRA ESTEP	
2.3 STREET ADDRESS	2182 Harvard St	
2.4 CITY - ST - ZIP	Sarasota, FL 34237	
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	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	6608 67th St E	
4.4 CITY - ST - ZIP	PALMETTO, FL 34221	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	4406 100th St W	
5.4 CITY - ST - ZIP	Bradenton, FL 34210	
6.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Susan Klaus	
6.3 STREET ADDRESS	3116 Henrietta Place	
6.4 CITY - ST - ZIP	Sarasota, FL 34234	

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.

CR2E037 (9/96)