## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$51.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jul 15 1996 8:00 am 1996 **DIVISION OF CORPORATIONS** Secretary of State **DOCUMENT #**1. Corporation Name (1) HELPING HOMELESS CATS, INC. Principal Place of Business Mailing Address VAUGHN BLDG C/O MARY JANE RODBERG SUITE 7 P O BOX 81 TAVERNIER FL 33070 TAVERNIER FL 33070 3. Date Incorporated or Qualified 3a. Date of Last Report 03/30/1992 01/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0333032 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State **\$5.00** May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WOLKOWSKY, JOESPH B 82 Street Address (P.O. Box Number is Not Acceptable) 89240 OVERSEAS HIGHWAY #1 TAVERNIER FL 33070 City 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 Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition RODERG, MARY JANE NAME 1.2 NAME 199 KAHIKI DR STREET ADDRESS 1.3 STREET ADDRESS TAVERNIER FL CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE [ ] Change Addition SPRIGGS, GLORIA 2.2 NAME 222 CORAL RD STREET ADDRESS 2.3 STREET ADDRESS ISLAMORADA FL CITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3 1 TITLE Change Addition HOEFERT, GAIL MARIE 32 NAME 151 KAHIKI DR STREET ADDRESS 3.3 STREET ADDRESS TAVERNIER FL CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition MIDDLEMISS, JILL NAME 4.2 NAME 1306 ALMAY ST STREET ADDRESS 4.3 STREET ADDRESS KEY LARGO FL CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, if 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.

6.4 CITY - ST - ZIP

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: -

9/96 305 851 3739