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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # N93000002625 (2)

1. Corporation Name

BORN FREE PET SHELTER INC.

Principal Place of Business

~~670 ALLENDALE ROAD~~ 19015 S.W 208st
KEY BISCAYNE FL 33149 MIAMI, FL.
Zip. 33187

Mailing Address

C/O ABALLI
149 HARBOR DR.
KEY BISCAYNE FL 33149-1303

Born Free Pet Shelter Inc

3. Date Incorporated or Qualified: 06/11/1993	3a. Date of Last Report: 07/25/1996
4. FEI Number: 31-1467669	☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business
21 | 19015 S.W. 208 St
Suite, Apt. #, etc.
22 | MIAMI, FL.
City & State
23 | MIAMI FL.
Zip 24 | 33187 Country 25 | U.S.A

2a. Mailing Address
26 | P.O. Box 823 INC N/A.
Suite, Apt. #, etc.
27 | Key Biscayne
City & State
28 | FL. 33149
Zip 29 | 33149 Country 30 | U.S.A

9. Name and Address of Current Registered Agent

ABALLI, ALICIA
~~670 ALLENDALE ROAD~~ 149 Harbor DR
KEY BISCAYNE FL 33149 Key Biscayne Fl 33149

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Same
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: Alicia Aballi President
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD (D)	1.1 TITLE: Board Member ☐ Change ☒ Addition
NAME: ABALLI, ALICIA G	1.2 NAME: Martin Garfinkel
STREET ADDRESS: ~~670 ALLENDALE ROAD~~ 149 Harbor DR	1.3 STREET ADDRESS: 111 Crandon Blvd B502 (T)
CITY-ST-ZIP: KEY BISCAYNE FL 33149	1.4 CITY-ST-ZIP: Key Biscayne Fl 33149
TITLE: ~~VPD~~	2.1 TITLE: Vice President ☐ Change ☒ Addition
NAME: ABALLI, ARTURO J	2.2 NAME: Nancie Serpico White
STREET ADDRESS: ~~670 ALLENDALE ROAD~~ 149 Harbor DR (T)	2.3 STREET ADDRESS: 551 S. Mashta DR. (D)
CITY-ST-ZIP: KEY BISCAYNE FL 33149	2.4 CITY-ST-ZIP: Key Biscayne
TITLE: SD	3.1 TITLE: Treasurer ☐ Change ☒ Addition
NAME: MARTINEZ, LEANDRO (T)	3.2 NAME: Nancy Doke Harrison
STREET ADDRESS: 4301 N.W. 7TH STREET	3.3 STREET ADDRESS: 200 West Mashta DR (D)
CITY-ST-ZIP: MIAMI FL 33126	3.4 CITY-ST-ZIP: Key Biscayne Fl. 33149
	4.1 TITLE: Secretary ☐ Change ☒ Addition
	4.2 NAME: Bill ~~Doe~~ Bailey (T)
	4.3 STREET ADDRESS: 338 W. Heather
	4.4 CITY-ST-ZIP: Key Biscayne Fl. 33149
	5.1 TITLE: Board Member ☐ Change ☒ Addition
	5.2 NAME: Carrie Singleton (T)
	5.3 STREET ADDRESS: 111 Crandon Blvd.
	5.4 CITY-ST-ZIP: Key Biscayne Fl 33149
	6.1 TITLE: Board Member ☐ Change ☒ Addition
	6.2 NAME: Maxine Garfinkel (T)
	6.3 STREET ADDRESS: 111 Crandon Blvd B502
	6.4 CITY-ST-ZIP: Key Biscayne Fl. 33149

CR2E037 (9/96)

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: ALICIA Aballi President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-97
Date

305-361-5307
Daytime Phone # 0030694