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Feb 27 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N95000001524 (6)

1. Corporation Name

HOLLYDOGS GREYHOUND ADOPTION, INC.



Principal Place of Business

Mailing Address

1600 S. DIXIE HWY.
HOLLYWOOD FL 33020

1600 S. DIXIE HWY.
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

03/28/1995

4. FEI Number

65-0580498

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIZZI, SILVANA
1600 S. DIXIE HWY.
HOLLYWOOD FL 33020

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01/05/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CORTELLA, SERGIO
STREET ADDRESS 1600 S. DIXIE HWY.
CITY-ST-ZIP HOLLYWOOD FL 33020

DELETE

TITLE D
NAME RIZZI, SILVANA
STREET ADDRESS 1600 S. DIXIE HWY.
CITY-ST-ZIP HOLLYWOOD FL 33020

DELETE

TITLE D
NAME GACEL, YAMIL
STREET ADDRESS 8275 S.W. 2ND ST.
CITY-ST-ZIP MIAMI FL 33144

DELETE

TITLE D
NAME CULLINANE, BETTY
STREET ADDRESS 14905 S.W. 11TH STREET
CITY-ST-ZIP SUNRISE FL 33326

DELETE

TITLE D
NAME BEAIRD, PAUL
STREET ADDRESS 1401 CORTEZ ST
CITY-ST-ZIP MIAMI FL

DELETE

TITLE D
NAME GACEL, MARY
STREET ADDRESS 8275 S.W. 2ND ST
CITY-ST-ZIP MIAMI FL 33144

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I 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:

01/05/98 (1954)925-7758

CR2E037 (10/97)