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Mar 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005580 (3)

1. Corporation Name

INTERNATIONAL CAT EXHIBITORS INC.

Principal Place of Business

Mailing Address

P.O. BOX 772424
CORAL SPRINGS FL 33077-2424P.O. BOX 772424
CORAL SPRINGS FL 33077-24243. Date Incorporated or Qualified
10/28/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S/D ☐ Change ☒ Addition

DONALD BOVAIRD

5407 N.W. 27 STREET

LAUDERHILL, FL. 33313

D ☐ Change ☐ Addition

JUDY HARTMAN

2610 E. DANBURY ROAD

PHENIX, AZ. 85032

D ☐ Change ☐ Addition

MIKE MITCHELL

1500 N.W. 12 AVE APT 1821

MIAMI, FL. 33136-1028

D ☐ Change ☐ Addition

KATHERINE CRAWFORD

11600 CHEF MENTEUR DRIVE

NEW ORLEANS, LA. 70128

D ☐ Change ☐ Addition

See ADDENDUM

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:

Sandra B. Mortham

1/22/97

954-983-3269

CR2E037 (9/96)

ADDENDUM

DELETE

KENNY BATCH
22125 AGUILA STREET
BOCA RATON, FL. 33428

DELETE

MICHELLE BATCH
22125 AGUILA STREET
BOCA RATON, FL. 33428

DELETE

MARY ROBINSON
12706 144A AVE.
SURREY, BC
V3V-3P4 CANADA

Delete

JOHN DELLERIA
135 TIMBERVIEW DR.
OAK BROOK, IL. 60521