

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P39520

(2)

1. Corporation Name

WORLD WIDE KENNEL CLUB, LTD. CORP

Principal Place of Business

1101 MIDLAND AVE., #101
BRONXVILLE NY 10708

Mailing Address

1101 MIDLAND AVE., #101
BRONXVILLE NY 10708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1992

3a. Date of Last Report

03/06/1996

4. FEI Number

13-3228358

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ALBERT, FRANK

2300 TUCKER LANE

N. FT. MYERS FL 33917

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 607.0502 and 607.1508, 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 607.0505, 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

TITLE DOP
NAME NUZZOLO, ROSEANNE
STREET ADDRESS 1101 MIDLAND AVE., #101
CITY-ST-ZIP BRONXVILLE NY

TITLE DVC
NAME FERRARA, BERNARD
STREET ADDRESS 20 SHEFFIELD HILL
CITY-ST-ZIP WOODBURY NY

TITLE S
NAME ALBERT, FRANK
STREET ADDRESS 2300 TUCKER LANE
CITY-ST-ZIP N. FT. MYERS FL

TITLE D
NAME GALLO, MARY
STREET ADDRESS 1101 MIDLAND AVE., #101
CITY-ST-ZIP BRONXVILLE NY

TITLE VP
NAME FERRARA, BERNARD
STREET ADDRESS 20 SHEFFIELD HILL
CITY-ST-ZIP WOODBURY NY

TITLE S
NAME ALBERT, FRANK
STREET ADDRESS 2300 TUCKER LANE
CITY-ST-ZIP N. FT. MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

FILED

97 JUL 24 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

pg2

WORLD WIDE KENNEL CLUB, LTD.

342 PELHAM ROAD
NEW ROCHELLE, NEW YORK 10805



Roseanne Nuzzolo,
President

Telephone (914) 654-8574
Telefax (914) 654-0364

July 21, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: Reinstatement Department

RE: Document # P39520
F.E.I # 13-3228358

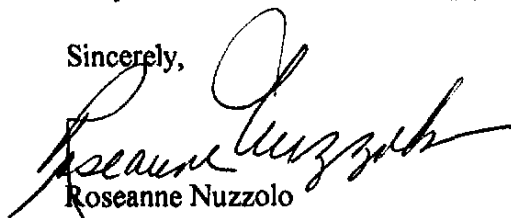
To Whom it may concern,

I spoke with Bob this A.M. in your department in reference to a 2nd document that I received. He told me my check was received but sent back for changes in my annual report. Sorry to say that I never received anything back from Florida. We have had problems with our mail here in New York.

Enclosed find a check in the amount of \$165.00 including 2nd document as per Bob in your department with all changes.

I hope all is correct and thanking you in advance for only \$ 165.00 fee.

Sincerely,


Roseanne Nuzzolo
President