

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000011669 (7)**

1. Corporation Name
PRO DOG, INC.



Principal Place of Business: **1451 NE 38TH ST. Ocala FL 34474**
Mailing Address: **C/O JAMES C. BRADY, P.A. 1318 S.E. 2ND AVENUE FT. LAUDERDALE FL 33316**

3. Date Incorporated or Qualified 02/08/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0398913	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent BRADY, JAMES C 1318 SE SECOND AVE FT LAUDERDALE FL 33316	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT
NAME	BRADY, JAMES C	1.2 NAME	CHARLES J. RICH III
STREET ADDRESS	1318 SE SECOND AVE	1.3 STREET ADDRESS	1451 NE 38 STREET
CITY-ST-ZIP	FT LAUDERDALE FL 33316	1.4 CITY-ST-ZIP	Ocala, FL. 34479
	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	VICE-PRESIDENT
TITLE		2.2 NAME	RAINER STERN
NAME		2.3 STREET ADDRESS	11025 SW 121 AVENUE ROAD
STREET ADDRESS		2.4 CITY-ST-ZIP	DUNNELLON, FL 34432
CITY-ST-ZIP		3.1 TITLE	SECRETARY
	<input type="checkbox"/> DELETE	3.2 NAME	JAMES C. BRADY
TITLE		3.3 STREET ADDRESS	1318 S.E. SECOND AVENUE
NAME		3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33316
STREET ADDRESS		4.1 TITLE	
CITY-ST-ZIP		4.2 NAME	
	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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. 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: **CHARLES J. RICH, III** **4/30/96** **(352) 351-3046**

CR2E034 (12/95)