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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #
1, Corporation Name

P93000028467 (7)

BEST FRIENDS PET RESORT, INC.

FILED Apr 11 1996 8:00 am Secretary of State

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										Bing & Blatt (88) (88)	
Principal Place of	Business	Mailing Add									
3333 VANDERE	BILT BEACH ROAD		ANDERBILT BE	EACH ROAD							
NAPLES FL 33999 NAPLES FL 33999							Date Incorporated or Qualified 3a. Date of Last Report				
							04/13/1993		05/11/		
		2a. Mailing	Address				4. FEI Number	·	T	Applied For	
Principal Place	of Business	28. Mailing	Addiess				65-0410612			Not Applicable	
1			Apt. #, etc.				5. Certificate of Status Desired		· ·	75 Additional	
Suite, Apt. #, 6	eic.	27					5. Certificate di Status Boorice			e Required	
Orty & State		City &	State				6. Election Campaign Financing	П		.00 May Be	
ony a onaro		28					Trust Fund Contribution			ded to Fees	
Zip	Country	Zip		Count	try		This corporation has liability for Florida Statutes Yes	intangible ti No	ax under	\$ 199.032,	
	25	29		30			10. Name and Address of New F		Agent		
	9. Name and Address of Currer	nt Registered A	gent	a	B1 1	Name	TO. Hamb Mid Masses				
				[- 1						
LAWSON	I, MICHAEL J			Ē	B2 S	Street Addr	Address (P.O. Box Number is Not Acceptable)				
	NDERBILT BEACH ROAD			8	83						
NAPLES	FL 33999			[1221	Zip Code	
•				[8	84	City		FL	85	Zip Code	
				1_	1	and corpo	ration submits this statement for the purify of directors. I hereby accept the app	roose of ch	nanging i	its registered off	
		ND DIRECTORS	DELETE	13.	TI F		ADDITIONS/CHANGES TO OFF	ICENS AIN	☐ Char		
2.			T Delete		TI E		ADDITIONS/OFFACES 75 ST.				
TLE	D LAWSON, CAROLYN L			1.2 NA							
AME	LAMOUN, CAROLIN L										
		H RD				DDRESS					
	3333 VANDERBILT BEACH	H RD		13STF							
ITY · ST - ZIP	3333 VANDERBILT BEACH NAPLES FL 33999		DELETE	13STF	REET A				Char	ige 🔲 Additio	
ity · St - ZIP	3333 VANDERBILT BEACH NAPLES FL 33999 D		DETELE	1.3 STF	REET AS LY-ST- TLE				Char	nge 🔲 Addinio	
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ITY-ST-ZIP ITUE IAME IAME ITHER ADDRESS ITY-ST-ZIP ITHE IAME	3333 VANDERBILT BEACH NAPLES FL 33999 D LAWSON, MICHAEL J 3333 VANDERBILT BEACH	H RD	DELETE	1 3 STF 1.4 CH 2 1 T.H 2 2 NAI 2 3 SYF 2 4 CH 3 1 TC 3 2 NAI 3 3 SV 4 1 TH 4 2 NAI 4 3 ST	REET AI IY-ST- TLE REET A REET A TY-ST THE TY-ST THE AME	DORESS ZIP ADDRESS -ZIP ADDRESS -ZIP	and the second of the second o		☐ Cha	nge Additio	
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CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME	3333 VANDERBILT BEACH NAPLES FL 33999 D LAWSON, MICHAEL J 3333 VANDERBILT BEACH	H RD	DELETE	1 3 STE 1,4 CH 2 1 T.H 2 2 NAI 2 3 STE 3 1 T.H 3 2 NAI 3 3 T.H 3 4 C.H 4 1 T.H 4 2 NAI 4 3 ST 4 4 CH 5 1 T.H 5 2 NAI 5 3 ST 6 1 T.H 6 2 NAI 6 NAI	REFT AT INVESTMENT OF THE PROPERTY OF THE PROP	DORESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP ADDRESS ZIP	3000017 -04/12/9601	アア 9	Cha	nge Addition	
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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 symplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 chapted, or on an attracture with an address.

SIGNATURE:

TURE AND TYPED OR BEINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/96 94/ 597 9798 Date Plane CR2E034 (12/95)