

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE
Tara B. Albritton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 AM 4:31

DOCUMENT # P93000042874 (6)

1. Corporation Name

AMOUR' ANIMAL CENTER INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3188 SOUTHWEST MARTIN DOWNS BLVD.
PALM CITY FL 34990
US

Mailing Address

3188 SOUTHWEST MARTIN DOWNS BLVD.
PALM CITY FL 34990
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

06/11/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0423786

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 has liability for intangible tax under s. 199.03, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HATCHER, JUDITH L
6304 WOODHAM ST.
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81. Name

JUDITH L. HATCHER

82. Street Address (P.O. Box Number is Not Acceptable)

9424 Indian Town Rd.

83.

Jupiter,

84. City

Jupiter

FL

85.

33478

14. 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 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 responsible for the filing of this statement.

SIGNATURE

J. Hatcher

Reg Agent

4/12/95

12. OFFICERS AND DIRECTORS

1. TITLE	P
2. NAME	HATCHER, JUDITH L
3. STREET ADDRESS	6304 WOODHAM ST.
4. CITY, ST, ZIP	PALM CITY FL 34990
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exception stated in the law 199.03, Florida Statutes. I further certify that the information is true and correct 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 for the purpose of this statement 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 for the purpose of this statement and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

J. Hatcher

Reg Agent

4/12/95

407-787-5777