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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000043860 (4)

1. Corporation Name
PETS ARE PEOPLE TOO, INC.



Principal Place of Business
1730 BAY RD
MIAMI BEACH FL 33139

Mailing Address
1730 BAY RD
MIAMI BEACH FL 33139-1414

3. Date Incorporated or Qualified 06/14/1993	3a. Date of Last Report 04/16/1996
4. FEI Number 65-0416057	Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 795 NE 77th Ave Suite, Apt. #, etc. 22 City & State 23 MIAMI, FLORIDA Zip 24 33138 Country 25 U.S.A.	2a. Mailing Address 26 795 NE 77th Ave Suite, Apt. #, etc. 27 City & State 28 MIAMI FLA. Zip 29 33138 Country 30 U.S.A.
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9. Name and Address of Current Registered Agent PEDONE, ALICE 1730 BAY RD MIAMI BEACH FL 33139	10. Name and Address of New Registered Agent 81 Name PEDONE, ALICE 82 Street Address (P.O. Box Number is Not Acceptable) 795 NE 77th Ave 83 84 City MIAMI FL 85 Zip Code 33138
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	PEDONE, ALICE	1.2 NAME	PEDONE, ALICE
STREET ADDRESS	1730 BAY ROAD	1.3 STREET ADDRESS	795 NE 77th Ave
CITY - ST - ZIP	MIAMI BCH. FL	1.4 CITY - ST - ZIP	MIAMI FLA. 33138
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		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 does not qualify for 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: Alice Pedone 4.21.97 303 759 9992
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)