**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000043860

1. Corpora ion Name

PETS ARE PEOPLE TOO, INC.

## FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90119 002 \*\*\*150.00

| Principal Place of Business  | Mailing Address          |   |  |                                   |  |  |  |
|--|--------------------------|---|--|-----------------------------------|--|--|--|
| 78 NE 93RD ST  | 78 NE 93RD STREET        |   |  |                                   |  |  |  |
| MIAMI SHORES FL 33138<br>US  | MIAMI SHORES FL 33138 US |   | DO NOT WRITE IN THIS SPACE                                       |                                   |  |  |  |
| ••   |                          |   | 3. Date Incorporated or Qualifed                                 |                                   |  |  |  |
|  |                          |   | 06/14/1993   |                                   |  |  |  |
| 2. Principal Place of Business   | 2a. Mailing Address      |   | 4. FEI Number  | Applied For                       |  |  |  |
| 10730 NE LATH AVE  | 26                       |   | 65-0416057   | Not Applicable                    |  |  |  |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.      |   | 5. Certificate of Status Desired                                 | \$8.75 Additional<br>Fee Required |  |  |  |
| City & State  13 333161 U.S.   | City & State             |   | 6. Election Campaign Financing Trust Fund Contribution           | \$5.00 May Be<br>Added to Fees    |  |  |  |
| Zip Coun:ry  | Zip Country              |   | This co poration owes the current year in Personal Property Tax. | ntangible                         |  |  |  |
| 9. Name and Address of Current Registered Agent  |                          |   | 10. Name and Address of New Registered Agent                     |                                   |  |  |  |
|  |                          | 81 Name   |  |                                   |  |  |  |
| PEDONE, ALICE 78 NE 93RD STREET 10730 NE 4TH AVE MINMI SHORES FL 33138 UIA F1. 33160 1 |                          | 82 Street Address (P.O. Box Number is Not Acceptable) |  |                                   |  |  |  |
| MIAMI SHORES FL 33138 _ (A)  | A F1. 33161              | 83  |  |                                   |  |  |  |
|  |                          | 84 City   | FI   | 85 Zip Ccde                       |  |  |  |

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 nan e of registered agent and title if applicable. | (NOTE Reg | istered Agent signature rec | qui ed when reinstating) |                 | DATE         |          |               |
|-----------------|--|-----------|-----------------------------|--------------------------|-----------------|--------------|----------|---------------|
| 12.             |  |           | 13.                         | ADDITION                 | S/CHANGES TO OF | FICERS AND D | DIRECTOR | 3 IN 12       |
| TITLE           | <b>P</b> 🗆 D   | ELETE     | 1.1 TITLE                   |                          |                 |              | ] Change | Addition      |
| NAME            | PEDONE, ALICE  |           | 1.2 NAME                    |                          |                 |              |          |               |
| STREET ADDRESS  | 78 NE 93RD ST  |           | 1.3 STREET ADDRESS          |                          |                 |              |          |               |
| CITY-ST-ZIP     | MIAMI SHORES FL 33138  |           | 1.4 CITY-ST-ZIP             |                          |                 |              |          |               |
| TITLE           |  | ELETE     | 2.1 TITLE                   |                          |                 |              | ] Change | Addition      |
| NAME            | MIA FI. 33101  |           | 2.2 NAME                    |                          |                 |              |          |               |
| STREET ADDRESS  | 10730 NZ 41 ADE  |           | 2.3 STREET ADDRESS          |                          |                 |              |          |               |
| CITY-ST-ZIP     | MIA FI. 33101  |           | 2.4 CITY-ST-ZIP             |                          |                 |              |          |               |
| TITLE           |  | ELETE     | 3.1 TITLE                   |                          |                 | Ĺ.           | ) Change | Addition      |
| NAME            |  |           | 3.2 NAME                    |                          |                 |              |          |               |
| STREET ADDRESS  |  |           | 3.3 STREET ADDRESS          |                          |                 |              |          |               |
| CITY-ST-ZIP     |  |           | 3.4. CITY-ST-ZIP            |                          |                 |              |          | - <del></del> |
| TITLE           |  | DELETE    | 4 1 TITLE                   |                          |                 |              | ] Change | Addition      |
| NAME            |  |           | 4, 2 NAME                   |                          |                 |              |          |               |
| STREET ADDRES 3 |  |           | 4.3 STREET ADDRESS          |                          |                 |              |          |               |
| CITY-ST-ZIP     |  |           | 4.4 CITY-ST-ZIP             |                          |                 |              |          |               |
| TITLE           |  | DELETE    | 51 TITLE                    |                          |                 |              | ] Change | Addition      |
| NAME            |  |           | 52 NAME                     |                          |                 |              |          |               |
| STREET ADDRES   |  |           | 53 STREET ADDRESS           |                          |                 |              |          |               |
| CITY-ST-ZIP     |  |           | 5.4 CITY-ST-ZIP             |                          |                 |              |          |               |
| TITLE           | □ D  | ELETE     | 6.1 TITLE                   |                          |                 |              | ] Change | Addition      |
| NAME            |  |           | 6.2 NAME                    |                          |                 |              |          |               |
| STREET ADDRES   |  |           | 6.3 STREET ADDRESS          |                          |                 |              |          |               |
| CITY-ST-ZIP     |  |           | 6.4 CITY-ST-ZIP             |                          | <u>.</u>        |              |          |               |

14. 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 uncer 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, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR