CORPORATION ANNUAL REPORT

1998

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # Corporation Name

P93000065181 (8)

PET LIFE, INC.

Principal Place of Business	Mailing Address
2088 N. MILITARY TR. SUITE B WEST PALM BEACH FL 33409	2088 N. MILITARY SUITE B WEST PALM BEA

98 OCT 27 AM 9:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA



ILLITARY TR. DO NOT WRITE IN THIS SPACE LM BEACH FL 33409 3. Date Incorporated or Qualified 07/09/1993 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0421111 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zlp Country Zip Country 30 Personal Property Tax due June 30. ___ Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARRICO, KENNETH S 2088 N. MILITARY TR. Street Address (P.O. Box Number is Not Acceptable) SUITE B 83 WEST PALM BEACH FL 33409 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 famillar with, and accept the obligations of, section 607,05	05, Florida Statutes.
SIGNATURE	
 Cd	AIOTE Dealstoard Agent clareture requires

d when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change CARRICO, KENNETH S 1.2 NAME NAME 2088 N. MILITARY TR., STE. B 1.3 STREET ADDRESS STREET ADDRESS **-0107**6 W. PALM BEACH FL 33409 1.4 CITY-ST-ZIP CITY-ST-ZIE ****550 DE ****550 DE 2.1 TITLE TITLE DELETE 300002680553----11/04/98--01076--029 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS ******* 75 ******8.75 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change ___ Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. I 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 that any advantage 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 fustee 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 of on an attachment with an address.

WED SIGNATURE:

CR2E034 (5/98)