

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000070947 (5)

1. Corporation Name

THE ORIGINAL PET DRINK COMPANY, INC.



Principal Place of Business

ONE E BROWARD BLVD
SUITE 1505
FORT LAUDERDALE FL 33301

Mailing Address

ONE E BROWARD BLVD
SUITE 1505
FORT LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 1100

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 1100

28 City & State

29 Zip Country

3. Date Incorporated or Qualified
10/06/1993

3a. Date of Last Report
02/08/1995

4. FET Number
65-0443738

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. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RICHARD P. GREENE, P.A.
2455 E. SUNRISE BLVD.
SUITE 905
FORT LAUDERDALE FL 33304

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILLIAMS, MARK
STREET ADDRESS 1 E BROWARD BLVD #1505
CITY- ST- ZIP FT. LAUDERDALE FL 33301

☒ DELETE

TITLE D
NAME DUKE, MARC
STREET ADDRESS 1 E BROWARD BLVD #1505
CITY- ST- ZIP FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13.

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY- ST- ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY- ST- ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY- ST- ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY- ST- ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

1 E Broward Blvd # 1100
FT Lauderdale, FL 33301

☐ Change ☒ Addition

Robin Hunter
1 East Broward Blvd # 1100
FT Lauderdale FL 33301

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(g), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Duke, Pres.

954 - 356 - 0036