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May 05 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 # P93000086532 (7)

1. Corporation Name  
BEST FRIENDS A LA PETITE, INC.



Principal Place of Business  
3333 VANDERBILT BEACH ROAD  
NAPLES FL 33999

Mailing Address  
3333 VANDERBILT BEACH ROAD  
NAPLES FL 33999

3. Date Incorporated or Qualified  
12/09/1993

3a. Date of Last Report  
04/01/1996

4. FEI Number  
65-0460618

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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

LAWSON, MICHAEL J  
3333 VANDERBILT BEACH ROAD  
NAPLES FL 33999

10. Name and Address of New Registered Agent

81 Name LUCAS, RONALD J  
82 Street Address (P.O. Box Number is Not Acceptable)  
3333 VANDERBILT BEACH ROAD  
83  
84 City NAPLES FL 85 Zip Code 33999

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 *Ronald J. Lucas* PRESIDENT APRIL-17-1997  
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	LAWSON, CAROLYN L	3333 VANDERBILT BEACH ROAD	NAPLES FL 33999	<input checked="" type="checkbox"/>
D	LUCAS, RONALD J	5371 TREETOPS DRIVE	NAPLES FL 33962	<input type="checkbox"/>
D	LUCAS, DENISE M	5371 TREETOPS DRIVE	NAPLES FL 33962	<input checked="" type="checkbox"/>
D	LAWSON, MICHAEL J	3333 VANDERBILT BEACH ROAD	NAPLES FL 33999	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/S/D	LUCAS, RONALD, J	3333 VANDERBILT BEACH ROAD	NAPLES FL 33999	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

14. I do 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 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: *Ronald J. Lucas* APRIL 17-1997 (41-732-7755)  
Signature and typed or printed name of signing officer or director. Date Daytime Phone #

CR2E034 (9/96)