FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400001328 (1)

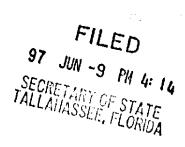
FLORIDA PET MART, INC.

Principal Place of Business

2599 8W 11TH ST BOYNTON BEACH FL 33428 Mailing Address

2599 SW 11TH ST

BOYNTON BEACH FL 33426-7406





				3. Date Incorporated or Qualified 3a. Date of Last Report				
				12/28/1993 07/31/1996				
2. Principal Place of Business 21 4801 21 NOW BLVD 26				4, FEI Number Applied For 65-0588922 Not Applied be				
Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75 #	Additional	
(A) 27				Certificate of Status Desired	LI	Fee Re	quired	
City & State City & State			6. Election Campaign Financing		\$5.00	May Be		
DELICAY BCH, FL 28				Trust Fund Contribution Added to Fees				
Zip Country Zip	ip Countr			8. This corporation has liability for intangible tax under s. 199.032,				
24 33445 25 PALMULT 29	30			Florida Statutes Yes No				
g, Name and Address of Current Registered Agent			41	10. Name and Address of New Registered Agent				
PALARDY, LINDA			81 Name					
2599 SW 11TH ST BOYNTON BEACH FL 33426			82 Street Address (P.O. Box Number is Not Acceptable)					
			83					
			City		FL	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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
SIGNATURE Signature, typod or printed name of registered agent and title if applicable	(NOTE: Registered	Agent	signature require	od when reinstating)	DATE			
12. OFFICERS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTOR	IS IN 12	
TITLE DPS DELETE	1.1 TIT	LE				Change	Addition	
NAME PALARDY, DON L	1.2 NA	ME		50000022	ms7	21 ST-		
STREET ADDRESS 2599 SW 11TH ST	1.3 ST		DORESS	5000022 -06/10/9	ารีกา	กกิ้าก	າາກ 👅 📗	
DITY-ST-ZIP BOYNTON BEACH FL 33426	1.4 CIT	Y-ST-	ZIP	****550	ເດດ	米米米米にC	ສິດໂດກ 📗	
TITLE DVT DELETE	2.1 717	2.1 TITLE			7	Change	Addition	
NAME PALARDY, LINDA	2.2 NA	2.2 NAME						
STREET ADDRESS 2599 SW 11TH ST	2.3 STF	2.3 STREET ADDRESS						
CITY-ST-ZIP BOYNTON BEACH FL 33428	2. 4 CI	2. 4 CITY-S1-ZIP						
TITLE DELETE	3.1 7(1)	3.1 TITLE				Change	☐ Addition	
NAME	3.2 NA	3.2 NAME		•				
STREET ADDRESS	3.3 STF	REET A	DDRESS					
CITY-ST-ZIP	3.4. CI	TY-\$1	- ZIP					
TITLE DELETE	4.1 T(I	ĻΕ				Change	☐ Addition	
NAME	4. 2 NA	4. 2 NAME						
STREET ADDRESS	4.3 STF	4.3 STREET ADD						
CITY-ST-ZIP	4.4 CIT	4.4 CITY - ST - ZIP						
TITLE DELETE	5.1 TiT	5.1 TITLE				Change	Addition	
NAME	5.2 NA	5.2 NAME						
STREET ADDRESS	5.3 ST	5.3 STREET ADDRESS						
City-ST-Zip	5.4 CIT	5.4 CITY - ST - ZIP						
TITLE DELETE		6.1 TITLE				Change	Addition	
NAME	6.2 NA	6.2 NAME						
STREET ADDRESS	6.3 ST	6.3 STREET ADD						
CITY-ST-ZIP		6.4 CITY - ST - 2						
14. I do hereby certify that the information supplied with this filing does not conformation indicated on this annual report or supplemental annual report am an officer or director of the expression or the recover or trustee emappears in Block 12 or Block 12 if changed, or on an attachment with an	t ic trun and a	COLIE	ata and that	mu cionatura chall have the came lega	l offoct ac	if made und	dar aath: that l	