

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

CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # P94000043125 (1)
1. Corporation Name
GOLD COAST PET WHOLESALE, INC.

Principal Place of Business
6667-B WHITE DRIVE
WEST PALM BEACH FL 33407

Mailing Address
6667-B WHITE DRIVE
WEST PALM BEACH FL 33407

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1994	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0497505	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	6. This corporation has liability for intangible tax under S. 192.052, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CALKINS, DANIEL 6667-B WHITE DRIVE WEST PALM BEACH FL 33407		10. Name and Address of New Registered Agent 81 Name William Drew 82 Street Address (P.O. Box Number is Not Acceptable) 6667 B White Drive 83 84 City West Palm Beach FL 85 Zip Code 33407	
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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 William D. Drew Jr. / Wm Salen Jr / PRES DATE 5/11/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/D
NAME	CALKINS, LISA A	1.2 NAME	William Drew
STREET ADDRESS	6667-B WHITE DRIVE	1.3 STREET ADDRESS	6667-B White Dr
CITY - ST - ZIP	WEST PALM BEACH FL 33407	1.4 CITY - ST - ZIP	West Palm Bch, Fla. 33407
TITLE	D	2.1 TITLE	
NAME	CALKINS, DANIEL J	2.2 NAME	
STREET ADDRESS	6667-B WHITE DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL 33407	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	DREW, WILLIAM	3.2 NAME	
STREET ADDRESS	6667-B WHITE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL 33407	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(3)(k), 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 prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: Wm Salen Jr PRES William Drew Pres. 4/30/95 407-843-7636

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR