

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 #30 ABACO DRIVE

27 Suite, Apt. #, etc

27 N/A

28 PALM SPRINGS, FL.

29 33461 30 PALM BCH.

3. Date Incorporated or Qualified

06/09/1994

3a. Date of Last Report

05/01/1995

4. F.I. Number

65-0497505

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

9. Name and Address of Current Registered Agent

DREW, WILLIAM
6667 B WHITE DR
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name DREW, WILLIAM S. (JR.)
82 Street Address (P.O. Box Number is Not Acceptable)
30 ABACO DRIVE
83
84 City PALM SPRINGS, FL 85 Zip Code 33461

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

Wm. S. Drew, Jr.

(NOTE: Registered Agent's signature required when the status is changed.)

6-18-94

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DREW, WILLIAM
STREET ADDRESS 6667-B WHITE DR
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D
NAME CALKINS, DANIEL J
STREET ADDRESS 6667-B WHITE DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE D
NAME DREW, WILLIAM
STREET ADDRESS 6667-B WHITE DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE T
12 NAME READY, M.L.
13 STREET ADDRESS 30 ABACO DR.
14 CITY-ST-ZIP PALM SPRINGS, FL 33461

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(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 execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wm. S. Drew, Jr. WILLIAM S. DREW, JR. 6-18-94

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

City

State

CR2E034 (3/96)