FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 02 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000052140 (8) PET PROVIDERS, INC. Principal Place of Business Mailing Address 8222 WILES RD SUITE 182 CORAL SPRINGS FL 33067 8222 WILES RD SUITE 182 CORAL SPRINGS FL 33067 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0510149 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current/year Intangible 30 Personal Property Tax due June 30. Yes □No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BOKAVICH, ROBERT A** 8222 WILES RD SUITE 182 82 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33067 83 64 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, typed or printed name of registerior agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE TITLE BOKAVICH ROBERT BOKAVICH, ROBERT A NAME 1.2 NAME 10527 100 STREET STREET ADDRESS 8222 WILES RD SUITE 182 STREET ADDRESS 33 Y37 CORAL SPRINGS FL 33067 BOYNTON BEACH, FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BARA BOKAVICH, BOKAVICH, BARA NAME 2.2 NAME 10527 100 STREET 8222 WILES RD SUITE 182 A STREET ADDRES STREET ADDRESS 2 1 CHY-SI-ZIE FL, 33437 CORAL SPRINGS FL 33067 CITY-ST-ZIP BOYNTON DELETE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP

14. Thereby 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 ready or trustee empowared 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 application of the corporation of the corpor

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

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DELETE

3-19-98 (954) 723-5869

Change

Addition