

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
Secretary of State

APPROVED
AND
FILED

95 MAY -1 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092386 (9)

COUNTRY WALK GROOMING SALON, INC.

1. Principal Office Address 13777 SW 152 ST MIAMI FL 33186		2a. Mailing Address P.O. BOX 524383 MIAMI FL 33152		3. Date Incorporated or Qualified 12/22/1994		3a. Date of Last Report N/A	
2. Street Address 13777 SW 152 ST		2b. Mailing Address 13777 SW 152 ST		4. FE Number 65-0542790		Applied For Not Applicable	
22. City & State Miami FL		27. City & State Miami FL		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State Miami FL		28. City & State Miami FL		6. Has this corporation been in Florida for at least 1 year? ☐		\$5.00 May Be Added to Fees	
24. Zip 33177		25. Country USA		29. Zip 33177		30. Country USA	

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 12/22/1994		3a. Date of Last Report N/A	
4. FE Number 65-0542790		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Has this corporation been in Florida for at least 1 year? ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 195 (3), Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name	
82. Street Address, P.O. Box Number is Not Acceptable	
83.	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607 (06)(2) and 607 (06)(3) 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 hereby withdrawing my resignation as registered agent under 607 (06)(3) Florida Statutes.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent or Agent in Charge)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED AGENTS	
12.1 NAME P MARIN, ANA L 13777 SW 152 ST MIAMI FL 33186		13.1 NAME FRANCISCO MARIN 13777 SW 152 ST MIAMI, FL 33177	☐ Change ☒ Addition
12.2 NAME		13.2 NAME	☐ Change ☒ Addition
12.3 NAME		13.3 NAME	☐ Change ☐ Addition
12.4 NAME		13.4 NAME	☐ Change ☐ Addition
12.5 NAME		13.5 NAME	☐ Change ☐ Addition
12.6 NAME		13.6 NAME	☐ Change ☐ Addition
12.7 NAME		13.7 NAME	☐ Change ☐ Addition
12.8 NAME		13.8 NAME	☐ Change ☐ Addition
12.9 NAME		13.9 NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information submitted with this filing is promptly furnished and shown, not equally, for the corporation stated in Section 195 (3), Florida Statutes. I further certify that the information submitted 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 registered agent in charge of the corporation as required by Chapter 195, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an affidavit with an address.

SIGNATURE:

Ana L. Marin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (305)234-0925
Agent in Charge