

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

BETTER PET PRODUCTS, INC.

Principal Place of Business

Mailing Address

5770 ROOSEVELT BLVD. STE 500
CLEARWATER, FL 34620

3. Date Incorporated or Qualified

3a. Date of Last Report

2/4/95

4. FEI Number

59-3293245

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

2. Principal Place of Business

2a. Mailing Address

21 5770 ROOSEVELT BLVD

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 500

27 City & State

City & State

23 CLEARWATER, FL

28 Zip

Zip

24 34620

Country

25 USA

29 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

ROBIN S. BOWEN

82 Street Address (P.O. Box Number is Not Acceptable)

5770 ROOSEVELT BLVD #500

83

84 City

CLEARWATER

FL

85 Zip Code

34620

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 of Registered Agent

Signature of Registered Agent (required when terminating)

4/19/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

MEVIN E. KENNEDY ☐ DELETE P

5770 ROOSEVELT BLVD

CLEARWATER, FL 34620

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

RICHARD A. LEVY ☐ DELETE VP

5770 ROOSEVELT BLVD

CLEARWATER, FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

KEITH R. JOHNSON ☐ DELETE ST

5770 ROOSEVELT BLVD

CLEARWATER, FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

600001870186

-06/20/96--01072--043

***200.00

4/19/96

Daytime Phone #

CR2E034 (12/95)