

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 15 1996 8:00 am
Secretary of State

DOCUMENT #

1. Corporation Name

PG500000966

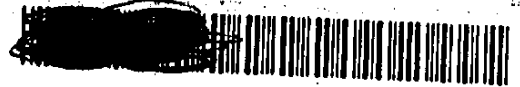
Better Pet Products, Inc.

Principal Place of Business

Mailing Address

5770 Roosevelt Blvd.
Clearwater, FL 34620

same



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Lawrence J. Spiegel, Chartered dba AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

3. Date Incorporated or Qualified

3a. Date of Last Report

2-6-95

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

10. Name and Address of New Registered Agent

81 Name

82

Kenneth G. Arsenault, Jr., Esquire
Street Address (P.O. Box Number is Not Acceptable)

83

10225 Ulmerton Road, Suite 2

84

City

Largo

FL

85

Zip Code

34641

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
familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or principal officer and the date of filing

NOTE: Registered Agent signature required when filing this report

6/14/96

12. OFFICERS AND DIRECTORS

TITLE P/S/D ☐ DELETE

NAME Melvin E. Kennedy
STREET ADDRESS 5770 Roosevelt Blvd.
CITY-ST-ZIP Clearwater, FL 34620

TITLE V/T ☐ DELETE

NAME Richard A. Levy
STREET ADDRESS 5770 Roosevelt Blvd.
CITY-ST-ZIP Clearwater, FL 34620

TITLE V ☐ DELETE

NAME Keith R.E. Johnson
STREET ADDRESS 5770 Roosevelt Blvd.
CITY-ST-ZIP Clearwater, FL 34620

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
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 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 TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

PRES.

6/14/96

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DATE	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

20000189341 ☒ Change ☐ Addition
-07/15/96--01023--003
***233.75

7-15-96
JL