

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

DOCUMENT # **P95000029080 (5)**

1. Corporation Name

COOTS & CRITTER INTERNATIONAL, INC.



Principal Place of Business

**218 CROOKED TREE TRAIL
DELAND FL 32724**

Mailing Address

**218 CROOKED TREE TRAIL
DELAND FL 32724**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**HILL, CHARLES D
218 CROOKED TREE TRAIL
DELAND FL 32724**

3. Date Incorporated or Qualified

04/13/1995

3a. Date of Last Report

4. FET Number

59-3308305

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

CHARLES B. HILL

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

795 N. SPRING GARDEN AVE

83.

84. City

DeLAND

FL

85. Zip Code

32720

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 registered agent and title if applicable

(NOTE: Registered Agent's Signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ DELETE
NAME **HILL, CHARLES D**
STREET ADDRESS **218 CROOKED TREE TRAIL**
CITY-STATE-ZIP **DELAND FL 32724**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/D** ☒ Change ☐ Addition
1.2 NAME **HILL, CHARLES D**
1.3 STREET ADDRESS **218 CROOKED TREE TRAIL**
1.4 CITY-STATE-ZIP **DeLAND, FL 32724**

2.1 TITLE **P/D** ☐ Change ☒ Addition
2.2 NAME **HILL, CHARLES B.**
2.3 STREET ADDRESS **2025 CHINABERRY LANE**
2.4 CITY-STATE-ZIP **DeLAND, FL 32720**

3.1 TITLE **S/T/D** ☐ Change ☒ Addition
3.2 NAME **GEORGE, LILIS J.**
3.3 STREET ADDRESS **945 ISLAND GROVE DR.**
3.4 CITY-STATE-ZIP **DeLAND, FL 32724**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **LOWELL E. RENFROE**
4.3 STREET ADDRESS **601 N. BOSTON AVE.**
4.4 CITY-STATE-ZIP **DeLAND, FL 32724**

5.1 TITLE **V/D** ☐ Change ☒ Addition
5.2 NAME **WANDS, THOMAS F.**
5.3 STREET ADDRESS **115 LAKE WIMENISSETT DR.**
5.4 CITY-STATE-ZIP **DeLAND, FL 32724**

6.1 TITLE **100001775681** ☐ Change ☐ Addition
6.2 NAME **-04/10/96--01060--008**
6.3 STREET ADDRESS *****200.00**
6.4 CITY-STATE-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: **Lilis J. George** **Lilis J. George**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

DATE

904-736-2326

PHONE NUMBER

CR2E034 (12/95)