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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000065302 (8)

1. Corporation Name

PRECIOUS PETS SERVICES, INC.



Principal Place of Business

9216 ARBORWOOD CIRCLE
DAVIE FL 33328

Mailing Address

9216 ARBORWOOD CIRCLE
DAVIE FL 33328

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81. Name

Sharon E. Glantz

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

9216 Arborwood Circle

83.

DAVIE, FL 33328

84. City

Davie

FL

85. Zip Code

33328

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

Sharon E. Glantz, President

1/31/96

(Signature typed and printed name of officer, director, or agent)

(Signature typed and printed name of registered agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DPST

DELETE

NAME

GLANTZ, SHARON

STREET ADDRESS

9216 ARBORWOOD CIRCLE

CITY-STATE

DAVIE FL 33328

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE

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STREET ADDRESS

CITY-STATE

TITLE

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STREET ADDRESS

CITY-STATE

TITLE

DELETE

NAME

STREET ADDRESS

CITY-STATE

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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, unchanged, or on an attachment with an address.

SIGNATURE: Sharon E. Glantz, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/96

(954) 424-7242

Date

Daytime Phone #

CR2E034 (12/95)