

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG -5 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000066019 (7)

1. Corporation Name
ECON PET CENTER, INC.

Principal Place of Business
15226 E. COLONIAL DRIVE
ORLANDO FL 32826

Mailing Address
15226 E. COLONIAL DRIVE
ORLANDO FL 32826

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/25/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3336503	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

HENRY, VERNON C
15226 E. COLONIAL DRIVE
ORLANDO FL 32826

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HENRY, ROBERT P
STREET ADDRESS 107 FIRST STREET
CITY-ST-ZIP MERRITT ISLAND FL 32953

TITLE D
NAME HENRY, VERNON C
STREET ADDRESS 385 HIBISCUS BLVD.
CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE PRESIDENT/DIRECTOR
2.2 NAME VERNON C. HENRY
2.3 STREET ADDRESS 385 HIBISCUS BLVD
2.4 CITY-ST-ZIP MERRITT ISLAND, FL 32952

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CR2E034 (4/97)

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ECON Pet Center, Inc.

15226 E. Colonial Dr.
Orlando, FL 32826-5517
(407) 568-5172

July 30, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Collection officer,

On July 22, 1997 we received our copy of the 1997 Profit Corporation Annual Report packet. This packet was marked 2nd Notice. We have been searching our records for any indication we had received the original packet, but to no avail. Since we had previous problems with not receiving notices from various Tallahassee Licensing Divisions we have started sending all remittances using Registered mail.

This morning I called the phone number listed on the front of the packet and talked to "Cheryl". After explaining to her the problems we have had and now are having again, she advised me to write this letter of explanation and to request a waiver of fines. She said she had experienced several other corporations that also did not receive their original packets. She also said we should include a check in the amount of One hundred sixty-five dollars (\$165.00) and send this letter along with our completed report to the address shown above.

Cheryl also suggested that since we are a relatively new operation and not fully aware of specific due dates, we should make a list of all the dates and their reporting times. That way if we don't receive the expected material near that time, we could call Tallahassee to verify any mailings we may have missed.

Sincerely,

Vernon C. Henry
EPC president