

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P 95000066086
1. Corporation Name
A Dog's World of Fun and Learning, Inc.

Principal Place of Business Mailing Address
**3131 NORTHEAST 55TH COURT
FORT LAUDERDALE, FL 33308**

**635 GATOR DRIVE #E SAME
LANTANA, FL 33462**

2. Principal Place of Business 2a. Mailing Address
21 **635 GATOR DRIVE #E** 26 **SAME**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **#E** 27
City & State City & State
23 **LANTANA, FL** 28
Zip Country Zip Country
24 **33462** 25 **FL** 29 **33462** 30 **FL**

3. Date Incorporated or Qualified **8/25/95** 3a. Date of Last Report
4. FEI Number **650610717** 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

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

10. Name and Address of New Registered Agent
81 Name **CELESTE A. PLATTE, SECRETARY**
82 Street Address (P.O. Box Number is Not Acceptable) **C/O A Dog's World**
83 **635 GATOR DRIVE, #E**
84 City **LANTANA** FL 85 Zip Code **33462**

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 **Celeste A. Platte T/S/D** **Celeste A. Platte** DATE **8/14/96**

12. OFFICERS AND DIRECTORS

TITLE	KATZIN, RONNA S	<input type="checkbox"/> DELETE
NAME	3131 NE 55th COURT P/D	
STREET ADDRESS	71 LAUDERDALE, FL 33308	
CITY-ST-ZIP	FL 33308	
TITLE	V/D COOPER, SHERRY	<input type="checkbox"/> DELETE
NAME	3131 NE 55th COURT	
STREET ADDRESS	71 LAUDERDALE, FL 33308	
CITY-ST-ZIP	FL 33308	
TITLE	T/S/D	<input type="checkbox"/> DELETE
NAME	CELESTE PLATTE	
STREET ADDRESS	3131 NE 55th COURT	
CITY-ST-ZIP	71 LAUDERDALE, FL 33308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	KATZIN, RONNA S	
3. STREET ADDRESS	14040 NORTH 80 PLACE	
4. CITY-ST-ZIP	SCOTTSDALE, AZ 85260	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	V/D	
6. NAME	COOPER, SHERRY	
7. STREET ADDRESS	2897 S.E. 1st COURT	
8. CITY-ST-ZIP	BOYNTON BEACH, FL 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	T/S/D	
10. NAME	PLATTE CELESTE A.	
11. STREET ADDRESS	424 KIRK ROAD	
12. CITY-ST-ZIP	PALM SPRINGS, FL 33461	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

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*****225.00**

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: **Celeste A. Platte T/S/D** **Celeste A. Platte** DATE **8/14/96** 561/547-2897

CR2E034 (12/95)