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Jun 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000069001 (2)

1. Corporation Name  
TLC PETS, INC.



Principal Place of Business  
30419 E PENNSYLVANIA AVE  
DUNNELLON FL 34432

Mailing Address  
21983 SW 88 LN  
DUNNELLON FL 34431-5607

3. Date Incorporated or Qualified 09/05/1995	3a. Date of Last Report 10/21/1996
4. FEI Number APPLIED FOR 593355533	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 has liability for intangible tax under s. 199.032, Florida Statutes <input 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
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9. Name and Address of Current Registered Agent  
MISTKOWSKI, JOAN C  
21983 SW 88TH LN  
DUNNELLON FL 34431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MISTKOWSKI, JOAN C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21983 S.W. 88 LN	1.2 NAME	
STREET ADDRESS	DUNNELLON FL 34431	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MISTKOWSKI, ALEXANDER C	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	21983 S.W. 88 LN	2.2 NAME	
STREET ADDRESS	DUNNELLON FL 34431	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	Sec. HURD, STEVEN	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8320 SW 202 AVE	3.2 NAME	
STREET ADDRESS	DUNNELLON FL 34431	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TRUSTEE SUANN BRENNAN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8320 SW 202 Ave	4.2 NAME	
STREET ADDRESS	DUNNELLON FL 34431	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (9/96)