FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE

May 26 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P95000069240 (6) 1. Corporation Name Animal Lovers Center, Inc. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 8454 S.W. 24th St. 8454 S.W. 24th St. Date Incorporated or Qualified Miami, FL 33155 Miami, FL 33155 09/08/95 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0611643 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) Hurtado, Xiomara 3901 S.W. 78th Ct., Apt. 21 Zip Code Miami, FL 33155 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, Fiorida Statutes. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Hurtado, Xiomara NAME 1.2 NAME STREET ADDRESS 3901 S.W. 78th Ct., Apt. 21 1.3 STREET ADDRESS CITY - ST - ZIP Miami, FL 1.4 CITY - ST - ZIP 33155 D/S/T TITLE 2.1 TITLE DELETE X Addition Hurtado, Miguel 3901 s.w. 78th Ct., Apt. 21 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP Miami, FL 2.4 CITY - ST - ZIP 33155 3.1 TITLE TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE **6.1 TITLE** Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE 200002536682 MAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS -05/27/98---01062---02<mark>0</mark> CITY - ST - ZIP 6.4 CITY - ST - ZIP ***150<u>.00</u> 14. I 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.

Xiomara Hurtado

CR2E034 (10/97)

(305) 223-7721

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR