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Apr 09 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 # P95000071098 (4)

1. Corporation Name
KINDNESS ANIMAL CARE, INC.



Principal Place of Business
761 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE FL 34984

Mailing Address
761 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE FL 34984

3. Date Incorporated or Qualified: 09/11/1995
3a. Date of Last Report: 08/29/1996

2. Principal Place of Business
21 773 SE. PORTAGE AVE
22 Suite, Apt. #, etc.
2a. Mailing Address
26 773 SE. PORTAGE AVE.
27 Suite, Apt. #, etc.

4. FEI Number: 65-0608996
Applied For: Not Applicable

23 City & State: PORT ST. LUCIE, FL
24 Zip: 34984
25 Country: USA
28 City & State: PORT ST. LUCIE, FL
29 Zip: 34984
30 Country: U.S.A

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
SPINK, RONDA
761 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE FL 34984

10. Name and Address of New Registered Agent
81 Name: SPINK, RONDA
82 Street Address (P.O. Box Number is Not Acceptable): 773 SE. PORTAGE
83
84 City: PORT ST. LUCIE FL 85 Zip Code: 34984

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: *Ronda H. Spink*
(NOTE: Registered Agent signature required when reinstating) DATE:

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Row 1: D, SPINK, RONALD R, 761 SE PORT ST. LUCIE BOULEVARD, PORT ST. LUCIE FL 34984.

Table with 13 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for Change and Addition. Row 1: VICE PRESIDENT, RONDA SPINK, 773 SE. Portage Ave, Port St. Lucie, FL 34984.

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: *Ronald R. Spink* RONALD R. SPINK 4-4-97 561-340-0224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)