FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 14014 MIDDLETON WAY

TAMPA FL 33624-2541

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000017149 (1)

ANIMAL ART, INC.

Principal Place of Business

14014 MIDDLETON WAY **TAMPA FL 33624**

3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1996 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 21 Not Applicable 26 \$8.75 Additional Suite Apt # etc. Suite Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Bruzel, Herbert A 14014 MIDDLETON WAY Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33624** 83 84 City 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 Sign-consequence printed hance of regularied agent and little if sophicable (NOTE: Begistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TOTALE D BRUZEL, HERBERT A NAME 1.2 NAME 14014 MIDDLETON WAY STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33624 CITY-ST 1.4 CITY-ST-ZIP DELETE Change . Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIF 2. 4 CITY - ST-ZIP DELETE 3.1 TITLE Change Addition 3 2 NAME NAME

64 CITY - ST - ZIP 14. If 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY - ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

3 4. CHY- 57-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

61 TULE

6.2 NAME

DELETE

DELETE

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SIGNATURE:

STREET ACORESS

CITY-S1-ZIP

CITY - ST - 7IP

STREET ADORESS

CHY-ST-ZIP

CITY-S1-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME STREET ADDRESS

Change

Change

Change

Addition

Addition

Addition

FILED

Jan 27 1997 8:00am

Secretary of State