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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

May 09 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000101919 (4)

VILLAGE PETS, INC.

Principal Place of Business   Maleing Address   Str. 12800   St. 1	Principal Plac					
VERO BEACH FL 32890   VERO BEACH FL 328906/972   3. Date of Least Report   124711/975   1-1-97   3. Date of Least Report   124711/975   3.		ce of Business	Mailing Address	······································	1 (30) (10) (10 10) (10 10) (10 10) (10) (10	
2	F NEW 272 212			722		
Sulfe, Apt. 4, etc.					12/17/1996 1-1-97	
Suite, Apt. 4, etc.    Suite, Apt. 4, etc.		Place of Business	<b>├</b> ¬			
20	I Sulte, Apt.	. #, etc.			SR 75 Additional	
28	22		27		L 5 Lientificate of Status Desired 4 1	
Part		te	—¬ '		6. Election Campaign Financing \$5.00 May Bo	
Part	23]	Country	28	Country		
10, Name and Address of Current Registered Agent		<u> </u>	t1	<u></u>		
11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Florida Statutes, the sepon-parient corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Findia. Such claiming-was authorized by the corporation's board of directors. I hardly accept the obligations of Section 607 0505, Florida Statutes.    12.	27			30		
VERO BEACH FL 32960  11. Pursuant to the provisions of Sections CO7 05/02 and CO7 15/08, Florida Statulos, the above-named corporation submits this statement for the purpose of changing target service algority of the provisions of Sections CO7 05/02 and CO7 15/08, Florida Statulos, the above-named corporation submits this statement for the purpose of changing target service algority of the provisions of Sections CO7 05/02 and CO7 15/08, Florida Statulos, the above-named corporation submits this statement for the purpose of changing tar registered algority the corporation's board of directors. I horizoly accept the department as registered submits the statement of the purpose of changing tar registered algority the corporation's board of directors. I horizoly accept the department as registered algority the corporation's board of directors. I horizoly accept the department as registered submits the statement for the purpose of changing tar registered algority. The purpose of changing tar registered algority the corporation's board of directors. I horizoly accept the department as registered algority the corporation's board of directors. I horizoly accept the department as registered algority the corporation's board of directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly accept the directors. I horizoly accept the department as registered algority to the corporation's board of directors. I horizoly the corporation's board of directors. I horizoly accept the directors. I ho	ROT	THE, ROBERT R		81 Name		
SIGNATURE   Displante of the provisions of Sections 607 0509 and 607 1508   Florids Statutes. The observations submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0509 and 607 1508   Florids Statutes. The observations submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florids Statutes. The observation's board of directors. Hereby accept the objective agent are face of the object of	960	12TH ST		82 Street Add	tress (P.O. Box Number is Not Acceptable)	
Part	VER	O BEACH FL 32960			- Control of the Cont	
Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was aeritorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was aeritorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was aeritorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida Statutos.    Signature   Determine   Determin				83		
11. Pursuant to the provisions of Socions 607.0509 and 607.1508, Florida Statutos, the above named corporation submitts this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos.    Signature				84 City	<b>₽ 85</b> Zip Code	
### Committee with, and accept the obligations of, Section 607 0695, Florids Statutes.    Signature	11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508. Florida Statu	tes, the above-named cor		
SIGNATURE   Signature, typed or printed name of registered dispril and like if larget cells   18.	office or i	registered agent, or both, in the Sta	ate of Florida, Such change was	authorized by the corpora	ation's board of directors. I hereby accept the appointment as registered	
Signature, typed or prieted name of registrance agent ame time if any ethnic   12.	_	annianima. With and decept the obi	ilgations of, Socion our Joos, F	ioroa piatutes.		
TITLE	SIGNATURE	Clocklyte typed as priced pages of registered				
NAME   STREET ADDRESS   P80 12TH ST   13 STREET ADDRESS   14 CITY-ST-ZIP   TITLE   CITANGE   CITY-ST-ZIP   TITLE   CITANGE   CITY-ST-ZIP   C	L	Signature, types or printed traine or registeres a	(NO special political in the large	<ol> <li>Registered Agent signature requ</li> </ol>	ired when reinstating) DATE	
STREET ADDRESS   13 STREET ADDRESS   14 CITY-ST-ZIP	<del></del>	OFFICERS A	ND DIRECTORS	····	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
City-st-zip   VERO BEACH FL 32960	TITLE	OFFICERS A	ND DIRECTORS	13. 1.5 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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CITY-ST-ZIP	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	OFFICERS A  ROTHE, ROBERT R  980 12TH ST	NO DIRECTORS DELFIE	18. 1.3 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY+ST-7IP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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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 court is true and accurate and that my signature shall have the same logal effect as if made under oally, that I am an officer or director of the corporation or the receiver or trustice of powered 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 in address.