

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

FILED

Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P97000006149.*
1. Corporation Name
GLOBAL KENNELS, INC.

Principal Place of Business
24511 SW 217 Ave
Homestead, FL. 33031

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <i>24511 SW 217 Ave</i> Suite, Apt. #, etc 22 City & State 23 <i>Homestead FL</i> Zip 24 <i>33031</i> Country	2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified <i>01/22/97</i> 4. FEI Number <i>65-0187934</i> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOAQUIN J. AGREN OF
24511 SW 217 Ave.
Homestead, FL 33031

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *J. Agren* (NOTE: Registered Agent signature required when re-registering) DATE *06/20/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <i>P/S</i>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <i>JOAQUIN J. AGREN OF</i>		1.2 NAME	
STREET ADDRESS <i>24511 SW 217 AVE.</i>		1.3 STREET ADDRESS	
CITY-ST-ZIP <i>HOMESTEAD, FL 33031</i>		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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 officer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/20/98 (305) 244-8760

CR2E034 (10/97)

Better Business Consultants

MEMBER OF
National Society
of Accountants

National Association
of Tax Practitioners

June 22, 1998

FL. DEPT. OF STATE,
Annual Reports Filings,
Division of Corporations,
P. O. Box 6327,
Tallahassee, FL. 32314

RE.: GLOBAL KENNELS, INC.
Document # P000006169

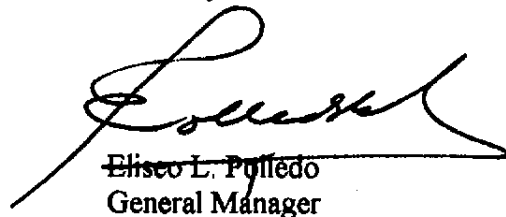
Dear Sirs:

Enclosed you will find our check number 5032, in the amount of Five Hundred Fifty Dollars (\$550.00) to cover fees for Annual Report of the above mentioned entity.

We are apologizing because we are filing late, however we have not received any documentation before for this purpose; anyway we appreciate your cooperation in this case.

If you have any further question, don't hesitate to call us anytime.

Sincerely,



Eliseo L. Pineda
General Manager

cc.: Global Kennels, Inc. (file)