

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katheryn Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90083 003 ***150.00

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1. Corporation Name
ANIMAL BEHAVIOR SYSTEMS, INC.



Principal Place of Business
5910-F BRECKENRIDGE PARKWAY
TAMPA FL 33610-4253

Mailing Address
5910-F BRECKENRIDGE PARKWAY
TAMPA FL 33610-4253

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 5909-G Breckenridge Parkway
Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 5909-G Breckenridge Parkway
Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
06/23/1997

4. FEI Number
59-3453286

Applied For
Not Applicable

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 owes the current year Inangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONNELL, JOHN A
5910-F BRECKENRIDGE PARKWAY
TAMPA FL 33610-4253

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
5909-G Breckenridge Parkway
83
84 City
FL 85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	CONNELL, JOHN A	5910-F BRECKENRIDGE PARKWAY	TAMPA FL 33610-4253	<input type="checkbox"/>
Director	GARON, RICHARD	5909-G Breckenridge Parkway	Tampa, FL 33610-4253	<input type="checkbox"/>
Director	GARON, PETER	5909-G Breckenridge Parkway	Tampa, FL 33610-4253	<input type="checkbox"/>
Secretary	Bonnie R. Huntington	5909-G Breckenridge Parkway	Tampa, FL 33610-4253	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	John Connell	5909-G Breckenridge Parkway		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Richard Garon	C.E.O.		<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Bonnie R. Huntington	Secretary		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)