

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

FILED

Jun 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P97000069583

Pet HealthCare, Inc.

Principal Place of Business

Machine Address

6710 Embassy Boulevard
Suite 104
Port Richey, FL 34668

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized

2. Principal Place of Business

2a. Mailing Address

21

26

4. F.I. Number

59-3508511

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 or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

22

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

23

City & State

28

City & State

24

Zip

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

George C. Psetas, Esquire
6710 Embassy Boulevard
Suite 105
Port Richey, FL 34668

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(b) and 607.02(3)(b), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent. Both in the State of Florida and in the United States, this 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 provisions of Sections 607.02(2)(b) and 607.02(3)(b), Florida Statutes.

SIGNATURE

George C. Psetas

DATE

5/29/98

12.

OFFICERS AND DIRECTORS

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Address

14 NAME

15 STREET ADDRESS

16 CITY, ST, ZIP

17 TITLE

☐ Change

☐ Address

18 NAME

19 STREET ADDRESS

20 CITY, ST, ZIP

21 TITLE

☐ Change

☐ Address

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

25 TITLE

☐ Change

☐ Address

26 NAME

27 STREET ADDRESS

28 CITY, ST, ZIP

29 TITLE

☐ Change

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30 NAME

31 STREET ADDRESS

32 CITY, ST, ZIP

33 TITLE

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34 NAME

35 STREET ADDRESS

36 CITY, ST, ZIP

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38 NAME

39 STREET ADDRESS

40 CITY, ST, ZIP

41 TITLE

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☐ Address

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

45 TITLE

☐ Change

☐ Address

46 NAME

47 STREET ADDRESS

48 CITY, ST, ZIP

49 TITLE

100002509811
-06/23/98--01063--040
***150.00

12
6-22

SIGNATURE:

George C. Psetas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/29/98

Display Fee: \$

CR2E034 (10/97)