

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000101969

1. Corporation Name

CANINE COUNSELORS OF AMERICA, INC.

Principal Place of Business

1680 SOUTHERN BOULEVARD
SUITE A
WEST PALM BEACH FL 33406

Mailing Address

1680 SOUTHERN BOULEVARD
SUITE A
WEST PALM BEACH FL 33406

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WARD, ROBERT
1680 SOUTHERN BOULEVARD
SUITE A
WEST PALM BEACH FL 33406

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 607.0502 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

PD
WARD, ROBERT
1680 SOUTHERN BOULEVARD SUITE A
WEST PALM BEACH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPTD
MCINTIRE, JANICE
1680 SOUTHERN BOULEVARD SUITE A
WEST PALM BEACH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPS
HATTON, JULIE
1680 SOUTHERN BOULEVARD SUITE A
WEST PALM BEACH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
ARENCIBIA, PETER
1680 SOUTHERN BOULEVARD SUITE A
WEST PALM BEACH FL 33406

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

V.P.S.D.
ROBIN L. Ward
1680 SOUTHERN BLVD. SUITE A
West Palm Beach, FL 33406

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

200002927802--3
-07/09/99--01033-811
****150.00 ****150.00

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 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 #

Robert Ward Pres. 326-99561-640-3970

FILED

99 JUN 29 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

4. FEI Number

59-2771143

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 Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

Canine Counselors

June 21, 1999

Florida Department of State
Division of Corporations
Annual Reports and Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed herewith please find the corporate filings for three of my corporations, Canine Counselors, Inc., Canine Counselors of America, Inc. and Good Dog Training, Inc.

The purpose of my letter is to respectfully request a special consideration regarding the lateness of our corporate renewals. On April 9, 1999 my office manager/vice president of twelve years, Julie Hatton, quit without notice which needless to say left my companies in quite a distressful state. With no other alternative I was forced to contract a temporary service, (Girl Friday) and during the following two months had a total of four temporary (fairly incompetent) workers in my office. Finally I have gotten things turned around and one of my original employees from the mid 80's has returned. Recently our accountant called regarding the status of our corporate renewals. Our accountant had always handled this in the past and since I had signed the renewals back in March I thought the renewals had been taken care of. I immediately began to investigate and apparently, one of the temporary workers filed the renewal packets away.

We are a very small employer who has been conducting business in Florida since 1982. With the recent turnover in our company we lost a few of our employees due to their loyalty to our former office manager, Julie. This entire situation has been both emotionally and financially devastating and as a result of the above, we are struggling just to stay in business. I am appealing to you for special consideration and respectfully ask if you might possibly waive the late fees due to our most extenuating circumstances. If you check your records, you will see that we have never been late with our previous corporate filings and any assistance that you could provide by waiving the late penalties would be greatly appreciated.

Thank you for your assistance and I look forward to hearing from you.

Sincerely,



Robert D. Ward
President