

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P98000009415 Corporation Name Animals 'N Nature, Inc.		

Principal Place of Business **ne Pompano Sq. # F-11**
Pompano Beach, FL 33062

Mailing Address **Same**

Principal Place of Business Same	2a. Mailing Address 26 Same
Suite, Apt. #, etc.	Suite, Apt. #, etc. 27
City & State 28	City & State 29
Zip 25 USA	Zip 30

9. Name and Address of Current Registered Agent
James Flothe
774 NW 42nd Pl.
Pompano Beach, FL 33064

FILED
99 SEP 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13/99 90003048 \$550.00
 DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1/30/98	4. FEI Number 65-0808984	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		

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 607.0506, Florida Statutes.

Signature: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: **8/31/99**

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
E	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
FF	President	1.2 NAME	
FF ADDRESS	Erin Ervin	1.3 STREET ADDRESS	
ST-ZIP	10236 Serene Meadow Dr. North	1.4 CITY-ST-ZIP	
	Boca Raton FL 33628		
E	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
FF	Vice President	2.2 NAME	
FF ADDRESS	James Flothe	2.3 STREET ADDRESS	
ST-ZIP	774 NW 42nd Pl.	2.4 CITY-ST-ZIP	
	Pompano Beach, FL 33064		
E	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
FF	Treasurer	3.2 NAME	
FF ADDRESS	Nicole Flothe	3.3 STREET ADDRESS	
ST-ZIP	774 NW 42nd Pl.	3.4 CITY-ST-ZIP	
	Pompano Beach, FL 33064		
E	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
FF	Secretary	4.2 NAME	
FF ADDRESS	Kerri Ervin	4.3 STREET ADDRESS	
ST-ZIP	10236 Serene Meadow Dr. North	4.4 CITY-ST-ZIP	
	Boca Raton FL 33628		
E	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
FF		5.2 NAME	
FF ADDRESS		5.3 STREET ADDRESS	
ST-ZIP		5.4 CITY-ST-ZIP	
E	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
FF		6.2 NAME	
FF ADDRESS		6.3 STREET ADDRESS	
ST-ZIP		6.4 CITY-ST-ZIP	

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]* V.P. DATE: **8/31/99** 954 946 7737

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