

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90011 030 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P98000039773** ✓
 Corporation Name
PALMETTO KENNELS, INC.



Principal Place of Business: 0411 SW 105TH ST, OCALA FL 34481
 Mailing Address: 10411 SW 105TH ST, OCALA FL 34481

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
0411 SW 105TH ST OCALA FL 34481		10411 SW 105TH ST OCALA FL 34481		04/30/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-3509258	
City & State		City & State		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
25		29		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GILLIS, WAYNE 8170 S.W. 108TH PLACE ROAD OCALA FL 34481				81 Name GILLIS, WAYNE			
				82 Street Address (P.O. Box Number is Not Acceptable) 10411 SW 105TH ST			
				83			
				84 City OCALA FL 85 Zip Code 34481			

I, 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.

AGNATURE: Wayne Gillis (Signature) DATE: July 6/99

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
LE PD GILLIS, WAYNE 8170 S.W. 108TH PLACE ROAD OCALA FL 34481	<input type="checkbox"/> DELETE	1.1 TITLE PD 1.2 NAME GILLIS, WAYNE 1.3 STREET ADDRESS 10411 SW 105TH ST 1.4 CITY-ST-ZIP OCALA, FL 34481	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
LE VPD GILLIS, LISA 8170 S.W. 108TH PLACE ROAD OCALA FL 34481	<input type="checkbox"/> DELETE	2.1 TITLE VPSD 2.2 NAME LISA M. GILLIS 2.3 STREET ADDRESS 10411 SW 105TH ST 2.4 CITY-ST-ZIP OCALA, FL 34481	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
LE S BUCKLER, MARLENE 8170 S.W. 108TH PLACE ROAD OCALA FL 34481	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
LE T BUCKLER, GLADWIN 8170 S.W. 108TH PLACE ROAD OCALA FL 34481	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
LE [Blank]	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
LE [Blank]	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

AGNATURE: WAYNE GILLIS (Signature) DATE: July 6/99 352861-4566

CR2E034 (5/99)

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Palmetto Kennels, Inc.

10411 SW 105th Street, Ocala, Florida 34481

Phone: 352-861-4566

Fax: 352-861-9479

**Division of Corporations
Florida Department of State**

To whom it may concern,
Dear Sir/Mam,

I did not receive my first form to file my annual report. I have completed my second issue the day I received it and contacted your office. I was informed that the late fee was not necessary. Please accept this form on my behalf.

Regards,

A handwritten signature in black ink that reads "Wayne P. Gillis". The signature is written in a cursive, flowing style.

Wayne P. Gillis
President, Palmetto Kennels, Inc.

10/10/01
10/10/01

10/10/01

EXCELLENCE IN PET CARE FACILITIES

* Boarding * Grooming * Training * Breeding * Kennel Design & Management