

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 07, 1999 8:00 am
Secretary of State

09-07-1999 90009 008 ***550.00

DOCUMENT # **P98000089535**

Corporation Name

PANDA'S PAMPERED PETS, INC.

Principal Place of Business

**9606 NORTH WILLOW AVENUE
TAMPA FL 33612-7748**

Mailing Address

**9606 NORTH WILLOW AVENUE
TAMPA FL 33612-7748**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1998

4. FEI Number

59-3541882

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.

☒ Yes ☐ No

Principal Place of Business

13149 N. DALE MABRY HWY

Suite, Apt. #, etc.

E & F

City & State

Tampa, FL

Zip

33618

Country

HELLSBORO

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

33618

Country

HELLSBORO

9. Name and Address of Current Registered Agent

**MIDULLA, EDITH H
9606 NORTH WILLOW AVENUE
TAMPA FL 33612-7748**

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

1. 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

2. OFFICERS AND DIRECTORS

1. LE
ME
REET ADDRESS
Y-ST-ZIP
**SPD
MIDULLA, EDITH H
9606 NORTH WILLOW AVENUE
TAMPA FL 33612-7748**

☐ DELETE

2. LE
ME
REET ADDRESS
Y-ST-ZIP

☐ DELETE

3. LE
ME
REET ADDRESS
Y-ST-ZIP

☐ DELETE

4. LE
ME
REET ADDRESS
Y-ST-ZIP

☐ DELETE

5. LE
ME
REET ADDRESS
Y-ST-ZIP

☐ DELETE

6. LE
ME
REET ADDRESS
Y-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

Edith H. Midulla

9/2/99 813 962-8646

CR2E034 (5/99)

0087065