

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
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DOCUMENT # S68802

1. Corporation Name

PET WORLD OF MIAMI./NC.

Principal Place of Business

Mailing Address

7575 S.W.127 AVE.
MIAMI, FL 33183

7575 S.W.127 AVE.
MIAMI, FL 33183

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 PM 12:01

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7575 S.W. 127 AVE.		26 Suite, Apt. #, etc.		7/25/91	
22 City & State		27 City & State		4. FEI Number	
23 MIAMI, FL		28 Zip		65-0315834	
24 33183		29 U.S.A		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
				6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				8. This corporation owes the current year Intangible Personal Property.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRANK J. PUBCHARA		81 Name	
7835 S.W. 127 COURT		KARINA PUBCHARA	
MIAMI, FL. 33183		82 Street Address (P.O. Box Number is Not Acceptable)	
		3040 S.W. 130 AVE.	
		83	
		84 City	
		MIAMI	
		FL	
		Zip Code	
		33175	

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: *Karina Pubchara* DATE: 10/18/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT/SECRETARY/TREASURER	1.1 TITLE	PRESIDENT/SECRETARY/TREASURER
NAME	FRANK J. PUBCHARA	1.2 NAME	KARINA PUBCHARA
STREET ADDRESS	7835 S.W. 127 COURT	1.3 STREET ADDRESS	3040 S.W. 130 AVE.
CITY-ST-ZIP	MIAMI, FL 33183	1.4 CITY-ST-ZIP	MIAMI FL 33175
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Karina Pubchara* DATE: 10/18/99 (305) 266-1058

CR2E034 (5/99)

October 14, 1999

Reinstatement Department
ATTN: CHANG

Gentlemen:

As per today telephone conversation with Mr. Chang, please enclosed find the reinstatement form for Pet World of Miami, Inc and a check for \$ 150.00.

We never receive your form and because of that it was not paid on time note that the address you have is not the correct one.

Thank for your attention waiting for your prompt answer we remain.

Very Thank,



Karina Puchara