

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V04265** (7)

1. Corporation Name
COUNTRY KENNELS, INC.



Principal Place of Business: **5516 HONORE AVE SARASOTA FL 34233**
Mailing Address: **5516 HONORE AVE SARASOTA FL 34233**

2. Principal Place of Business: 21 Sub, Apt. #, etc. 22 City & State 23 Zip Country 24 25
2a. Mailing Address: 26 Sub, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Created: **01/02/1992** 3a. Date of Last Report: **04/03/1995**
4. FIC Number: **65-0318169** 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 files locality for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**FAHRNEY, MARY-JANE
5516 HONORE AVE
SARASOTA FL 34233**

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

11. Pursuant to the provisions of Sections 607.0507 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

12. OFFICERS AND DIRECTORS
P **FAHRNEY, MARY J** 2500 SIERST DR SARASOTA FL
S **SMITH, ELSIE** 5516 HONORE AVE SARASOTA FL
V **MONTEITH, EDITH** 4130 MIDLAND RD SARASOTA FL
D **MONTEITH, ELIZABETH** 2500 SIESTA DR SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.071(9)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 register or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if it changes, or on an attachment with an address.

SIGNATURE: *Elba Smith* *Elsie Smith* 3/13/96 791 921-1697
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)