

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 # V10175

(0)

1. Corporation Name

PET'S FRIEND, INC.

Principal Place of Business

3511 W. COMMERCIAL BLVD.
SUITE 227
FORT LAUDERDALE FL 33309

Mailing Address

3511 W. COMMERCIAL BLVD.
SUITE 227
FORT LAUDERDALE FL 33309

3. Date Incorporated or Qualified
01/28/1992

3a. Date of Last Report
07/27/1995

4. FEI Number

65-0313555

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 4811 N. University Dr.
Suite, Apt. #, etc.

22 J55
City & State

23 Lauderdale, FL
Zip Country

24 33357

2a. Mailing Address

26 5871 N. University Dr.
Suite, Apt. #, etc.

27 120
City & State

28 Tamarac, FL
Zip Country

29 33321

30 3

9. Name and Address of Current Registered Agent

SWIFT, RUSSELL
1515 NW 88TH WAY
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7515 NW 88 WAY

83

84 City

TAMARAC

FL

85 Zip Code

33321

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

R. Swift

R. Swift

6/10/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME SWIFT, RUSSELL
STREET ADDRESS 7515 NW 88TH WAY
CITY-STATE-ZIP TAMARAC FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

600001893496
-07/15/96--01023--030
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

R. Swift

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)