

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V38446

(3)

1. Corporation Name
WORTHINGTON KENNELS, INC.



Principal Place of Business

P. O. BOX 76
HIGHWAY 26
PUTNAM FL 32185
US

Mailing Address

P.O. BOX 104
ODESSA FL 33556
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

WORTHINGTON, WILLIAM H.
HIGHWAY 26
PUTNAM HALL FL 32185

3. Date Incorporated or Qualified
05/21/1992

3a. Date of Last Report
05/01/1995

4. FLE Number
59-3123156

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

10. Name and Address of New Registered Agent

81 Name
Dennis C. Glover

82 Street Address (P.O. Box Number is Not Acceptable)
16553 Hutchinson Rd

83 City
Odessa

85 Zip Code
FL 33556

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

[Signature]

(NOTE: Registered Agent Signature required when appointing)

DATE

3-26-96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
WORTHINGTON, WILLIAM H.
HIGHWAY 26
PUTNAM HALL FL
X DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
WORTHINGTON, MILLIE B.
HIGHWAY 26
PUTNAM HALL FL
X DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CAPLE, PAUL T.
HIGHWAY 26
PUTNAM HALL FL
□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DST
GLOVER, DENNIS C.
HIGHWAY 26
PUTNAM HALL FL
□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
□ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
□ Change □ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
□ Change □ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
Director, Vice President
3720 Quail Forest Dr.
Tampa Springs, FL 34689
X Change □ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
President, Sec., Treasurer, Director
16553 Hutchinson Rd
Odessa, FL 33556
X Change □ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
□ Change □ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
□ Change □ Addition

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:

[Signature]

Dennis C. Glover

3-26-96

(813)920-3126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE #

CR2E034 (12/95)