

FILE NOW: FILING FEE AFTER MAY 1ST IS \$5.00

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V57888 (2)
 1. Corporation Name
A PET'S PLACE, INC.

Principal Place of Business: 1011 STATE ROAD 84, FORT LAUDERDALE FL 33315 US
 Mailing Address: 1011 STATE ROAD 84, FORT LAUDERDALE FL 33315 US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/10/1992

4. FEI Number: 65-0348485 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
SALZLEIN, ROBERT A.
 1011 STATE ROAD 84
 FORT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ FL 85 Zip Code

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: *Robert A. Salzlein, President* DATE: 3-31-98

12. OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
DP	SALZLEIN, ROBERT A. 1011 STATE ROAD 84 FORT LAUDERDALE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
DS	SALZLEIN, LORAIN 1011 STATE ROAD 84 FORT LAUDERDALE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *Robert A. Salzlein Pres.* DATE: 3-31-98 954-763-2204

CR2E034 (10/97)