

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004341 (4)

1. Corporation Name
NOVAPET HOLDING CORP.

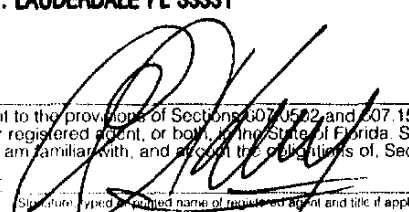
Principal Place of Business 3300 CORPORATE AVENUE, SUITE 100 FT. LAUDERDALE FL 33331	Mailing Address 3300 CORPORATE AVENUE, SUITE 100 FT. LAUDERDALE FL 33331-3504
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2. Principal Place of Business 21 3665 Sw 30 Ave Suite, Apt #, etc.		2a. Mailing Address 26 3665 SW 30 Ave Suite, Apt #, etc.		3. Date Incorporated or Qualified 09/24/1993	3a. Date of Last Report 05/01/1996
22 City & State Ft.Lauderdale, FL		27 City & State Fort Lauderdale, FL		4. FEI Number 87-0423130	Applied For Not Applicable
23 Zip 33312	25 Country Broward	28 Zip 33312	30 Country Broward	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent RICATTI, JUAN C 3300 CORPORATE AVENUE, SUITE 110 FT. LAUDERDALE FL 33331				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent					

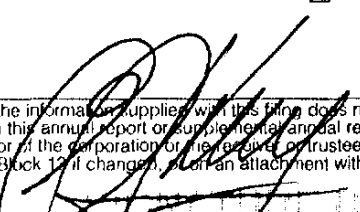
81 Name Eduardo Klinger	85 Zip Code 33312
82 Street Address (P.O. Box Number is Not Acceptable) 3665 SW 30 Ave	
83	
84 City Ft.Lauderdale, FL	

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:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☒ DELETE	1.1 TITLE C.O.O.	☐ Addition
NAME DANZANSKY, RICHARD		1.2 NAME Klinger, Eduardo	☒ chg
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110		1.3 STREET ADDRESS 3665 SW 30 Ave	
CITY-ST-ZIP FT. LAUDERDALE FL		1.4 CITY-ST-ZIP Ft.Lauderdale, FL 33312	
TITLE DT	☐ DELETE	2.1 TITLE President	☒ add
NAME KLINGER, ELY		2.2 NAME Horowitz, Symcha	
STREET ADDRESS 3300 CORPORATE AVENUE #110		2.3 STREET ADDRESS 3665 Sw 30 Ave	
CITY-ST-ZIP FT. LAUDERDALE FL		2.4 CITY-ST-ZIP Ft.Lauderdale, FL 33312	
TITLE SD	☒ DELETE	3.1 TITLE Director	☒ add
NAME RICATTI, MONA		3.2 NAME Gayer, Henry	
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110		3.3 STREET ADDRESS 3665 SW 30 Ave	
CITY-ST-ZIP FT. LAUDERDALE FL		3.4 CITY-ST-ZIP Ft.Lauderdale, FL 33312	
TITLE CD	☒ DELETE	4.1 TITLE Director	☒ Chg
NAME RICATTI, JUAN C		4.2 NAME Dworkin, Sidney	
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110		4.3 STREET ADDRESS 3665 SW 30 Ave	
CITY-ST-ZIP FT. LAUDERDALE FL 33331		4.4 CITY-ST-ZIP Ft.Lauderdale, F 33312	
TITLE D	☐ DELETE	5.1 TITLE	
NAME DWORKIN, SIDNEY		5.2 NAME	
STREET ADDRESS 3300 CORPORATE AVENUE, SUITE 110		5.3 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE FL 33331		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 registered agent 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, with an attachment with an address.

SIGNATURE:  REQUIRED

Date Daytime Phone #

CR2E034 (9/96)