

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # L82287 (8)
1. Corporation Name
ANIMAL HOSPITAL AT THE MARKET PLACE, INC.



Principal Place of Business Mailing Address
% SHARON TIBERIO
13889 WELLINGTON TRACE, SUITE A-1
WELLINGTON FL 33414
% SHARON TIBERIO
13889 WELLINGTON TRACE, SUITE A-1
WELLINGTON FL 33414-8554

3. Date Incorporated or Qualified 06/18/1990
3a. Date of Last Report 04/16/1996
4. FEI Number 65-0212565
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
TIBERIO, SHARON
13889 WELLINGTON TRACE
SUITE A-1
WELLINGTON FL 33414
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 607.0502 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
OPV TIBERIO, SHARON 13889 WELLINGTON TRA. A1 WELLINGTON FL
TSC TIBERIO, SHARON 13889 WELLINGTON TRACE A1 WELLINGTON FL
M TIBERIO, SHARON 13889 WELLINGTON TRA. A1 WELLINGTON FL
DELETE
DELETE
DELETE
DELETE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-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 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.

CR2E034 (9/96)