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 # **491736** **(5)**

1. Corporation Name

COLONIAL ANIMAL HOSPITAL, INC.

Principal Place of Business

COLONIAL ANIMAL HOSPITAL
127 SE 15TH AVE.
BOYNTON BCH FL 33435

Mailing Address

COLONIAL ANIMAL HOSPITAL
127 SE 15TH AVE.
BOYNTON BCH FL 33435

2. Principal Place of Business
21
Street Apt. #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26
Street Apt. #, etc.
27
City, & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **12/01/1975**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-1641465** 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

9. Name and Address of Current Registered Agent

WEEGE, JAMES F.
127 SE 15 AVE.
BOYNTON BEACH FL. 33435

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 607.1506, 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. Said 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 of Registered Agent or Officer of Corporation Acting as Agent — DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	☐ DELETE
PD	WEEGE, JAMES F.	~~5888 N. OCEAN BLVD.~~	OCEAN RIDGE FL	
S	WEEGE, JAMES	~~5888 N. OCEAN BLVD.~~	OCEAN RIDGE FL	
D	WEEGE, JAMES	~~5888 N. OCEAN BLVD.~~	OCEAN RIDGE FL	
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	Change / Addition
		19 Sabal Island Dr.	Ocean Ridge , Fl 33435	☒ Change ☐ Addition
		19 Sabal Island Dr.	Ocean Ridge, Fl 33435	☒ Change ☐ Addition
		19 Sabal Island Dr.	Ocean Ridge, Fl 33435	☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I 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 and 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: James F Weege — 1-16-96 — 407-737-6448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)