

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 513628**

1. Corporation Name

**SUNRISE ANIMAL HOSPITAL, INC.**

Principal Place of Business

**1190 NW 61 AVENUE  
SUNRISE FL 33313**

Mailing Address

**1190 NW 61 AVENUE  
SUNRISE FL 33313**

**FILED**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90039 040 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/20/1976**

4. FEI Number

**59-1691267**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ 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** Zip **25** Country

**29** Zip **30** Country

9. Name and Address of Current Registered Agent

**BARBER, GARY S.  
BROWARD FINANCIAL CENTER  
500 E. BROWARD BLVD.  
FT. LAUDERDALE FL 33301**

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 **P** ☐ DELETE

NAME **JONES, OLIVER R.**  
STREET ADDRESS **1190 N.W. 61ST AVE.**  
CITY-ST-ZIP **SUNRISE FL**

TITLE **S** ☐ DELETE

NAME **JONES, KRISTINE B.**  
STREET ADDRESS **1190 N.W. 61ST AVE**  
CITY-ST-ZIP **SUNRISE FL**

TITLE **T** ☐ DELETE

NAME **BURLEY, FRANCIS I.**  
STREET ADDRESS **201 SW 63RD TERR.**  
CITY-ST-ZIP **PLANTATION FL**

TITLE **V** ☐ DELETE

NAME **BURLEY, R. DEXTER**  
STREET ADDRESS **201 SW 63RD TERR.**  
CITY-ST-ZIP **PLANTATION FL**

TITLE **3rd VP** ☐ DELETE

NAME **LURA JONES**  
STREET ADDRESS **1190 NW 61 AVE**  
CITY-ST-ZIP **SUNRISE FL**

TITLE **3rd VP** ☐ DELETE

NAME **AMY HARRISON**  
STREET ADDRESS **1190 NW 61 AVE**  
CITY-ST-ZIP **SUNRISE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-14-99**

Date

**954 587-0150**

Daytime Phone #

CR2E034 (11/98)