2004-FOR: PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **DOCUMENT # 513628 Secretary of State** 1. Entity Name 01-29-2004 90027 009 ***150.00 SUNRISE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1190 NW 61 AVENUE SUNRISE FL 33313 1190 NW 61 AVENUE SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1691267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, OLIVER R Street Address (P.O. Box Number is Not Acceptable) 1190 NW 61 AVE SUNRISE FL 33313 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition JONES, OLIVER R. NAME NAME STREET ADDRESS 1190 N.W. 61ST AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition JONES, KRISTINE B. NAME NAME STREET ADDRESS 1190 N.W. 61ST AVE STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME -- --NAME BURLEY: FRANCIS I. STREET ADDRESS 201 SW 63RD TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete TITLE ☐ Change TITLE ☐ Addition BURLEY, R. DEXTER NAME 201 SW 63RD TERR. STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-7IP CITY-ST-ZiP VP2 Delete TITLE TITLE ☐ Change ☐ Addition JONES, LURA NAME NAME 1190 NW 61 AVE. STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JONES, DENA NAME NAME 12051 SW 3RD ST. STREET ADDRESS STREET ADDRESS PLANTATION FL 33325 CITY-ST-7IP CITY-ST-7IP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR DIRECTOR

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