


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

FILED

Jan 28 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 578447 (5)</b> 1. Corporation Name <b>WESTCHESTER ANIMAL HOSPITAL, INC.</b>			
Principal Place of Business <b>2730 SW 87TH AVE MIAMI FL 33165</b>		Mailing Address <b>2730 SW 87TH AVE MIAMI FL 33165</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent <b>SAMPSON, WILLIAM C., D.V.M. 2730 SW 87TH AVE MIAMI FL 33165</b>		10. Name and Address of New Registered Agent 81 Name <b>Medina, Joanne M., D.V.M.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2730 SW 87th Ave</b> 83 City <b>Miami</b> 84 City <b>Miami</b> 85 Zip Code <b>FL 33165</b>	
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 <b>Joanne M. Medina D.V.M. PS</b> DATE <b>1/7/98</b> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PD SAMPSON, WILLIAM C., D.V.M. 2730 SW 87TH AVE MIAMI FL</b> <input checked="" type="checkbox"/> DELETE  TITLE NAME STREET ADDRESS CITY-ST-ZIP  <input type="checkbox"/> DELETE  TITLE NAME STREET ADDRESS CITY-ST-ZIP  <input type="checkbox"/> DELETE  TITLE NAME STREET ADDRESS CITY-ST-ZIP  <input type="checkbox"/> DELETE  TITLE NAME STREET ADDRESS CITY-ST-ZIP  <input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <b>PS Medina, Joanne D.V.M. 2730 SW 87th Ave Miami, FL</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP  <input type="checkbox"/> Change <input type="checkbox"/> Addition  3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP  <input type="checkbox"/> Change <input type="checkbox"/> Addition  4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP  <input type="checkbox"/> Change <input type="checkbox"/> Addition  5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP  <input type="checkbox"/> Change <input type="checkbox"/> Addition  6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP  <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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. SIGNATURE: <b>Joanne M. Medina (Joanne M. Medina)</b> <b>1/7/98</b> <b>1200 224 1214</b>			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**07/13/1978**

4. FEI Number  
**59-1854761**  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

CR2E034 (10/97)