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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G33960

(7)

1. Corporation Name

JAMES A. PALMER, DVM, P.A.

Principal Place of Business

1800 SW 3RD ST
POMPANO BCH. FL 33069-3106
US

Mailing Address

1624 E ATLANTIC BLVD
POMPANO BCH. FL 33060-6751
US



3. Date Incorporated or Qualified

04/19/1983

3a. Date of Last Report

01/25/1996

4. FEI Number

59-2292500

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

21 1600 S.W. 3rd St.

Suite Apt. # etc.

22 City & State

23 Pompano Bch, FL

Zip

24 33069

Country

25 Broward

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION.
1200 SOUTH PINE ISLAND ROAD
POMPANO BCH. FL 33060

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 in printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	PALMER, JAMES A DVM	
STREET ADDRESS	1800 SW 3RD ST 1624 E. Atlantic Blvd.	
CITY-ST-ZIP	POMPANO BCH FL 33060	
TITLE	S	☒ DELETE
NAME	MARIOTTI, DEBORAH L.	
STREET ADDRESS	1624 E ATLANTIC BLVD	
CITY-ST-ZIP	POMPANO BCH FL 33060	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1624 E. Atlantic Blvd.
1.4 CITY-ST-ZIP	Pompano Bch, FL 33060
2.1 TITLE	Secretary ☐ Change ☒ Addition
2.2 NAME	Renée A. Palmer, DVM
2.3 STREET ADDRESS	1624 E. Atlantic Blvd
2.4 CITY-ST-ZIP	Pompano Bch, FL 33060
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 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.

SIGNATURE:

James A. Palmer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97

954-785-1238

Date

Daytime Phone #

0143347

CR2E034 (9/96)