2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State H32405 DOCUMENT # 1. Entity Name 04-30-2002 90175 012 ***150.00 BOCA-DELRAY ANIMAL HOSPITAL, INC. Mailing Address Principal Place of Business 14888 S. MILITARY TRAIL 14888 S. MILITARY TRAIL DELRAY BEACH FL 33484-8153 DELRAY BEACH FL 33484-8153 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite-Apt-#_etc Applied For 4. FEI Number City & State City & State 59-2508588 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANGEL, ALBERT Street Address (P.O. Box Number is Not Acceptable) 10172 ELCABALLO COURT APT. 801 Zip Code City **DELRAY BEACH FL 33446** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible... \$5.00 May Be 10.5 Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME angel, albert NAME STREET ADDRESS 107 W EL CABALLO COURT STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TD TITLE NAME ANGEL, MAX NAME STREET ADDRESS 3900 GALT OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SD TITLE ANGEL, MARY NAME STREET ADDRESS 3900 GALT OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 propured by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address,

ike empowered.

FILED