

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90037 033 ***150.00

DOCUMENT # H32405

1. Entity Name

BOCA-DELRAY ANIMAL HOSPITAL, INC.



Principal Place of Business

14888 S. MILITARY TRAIL
DELRAY BEACH FL 33484-8153

Mailing Address

14888 S. MILITARY TRAIL
DELRAY BEACH FL 33484-8153

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2508588

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANGEL, ALBERT
10172 ELCABALLO COURT
APT. 801
DELRAY BEACH FL 33446

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ANGEL, ALBERT
STREET ADDRESS 107 W EL CABALLO COURT
CITY-ST-ZIP DELRAY BEACH FL 33446

TITLE PD ☐ Change ☐ Addition
NAME Angel, Albert
STREET ADDRESS 10712 El Caballo ct
CITY-ST-ZIP Delray Beach FL 33446

TITLE TD ☐ Delete
NAME ANGEL, MAX
STREET ADDRESS 3900 GALT OCEAN DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE TD ☒ Change ☐ Addition
NAME Angel, max
STREET ADDRESS 2727 south ocean Blvd Apt. 603
CITY-ST-ZIP Highland Beach FL 33487

TITLE SD ☐ Delete
NAME ANGEL, MARY
STREET ADDRESS 3900 GALT OCEAN DRIVE
CITY-ST-ZIP FORT LAUDERDALE, FL

TITLE SD ☒ Change ☐ Addition
NAME Angel, Mary
STREET ADDRESS 2727 South Ocean Blvd Apt. 603
CITY-ST-ZIP Highland Beach, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Albert Angel Albert Angel

4/08/04 561-496-1700