

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K12796**

(4)

1. Corporation Name

ADAIR ALSPACH DVM, P.A.



Principal Place of Business

% CORPORATION COMPANY OF MIAMI
298 GRANELLO
CORAL GABLES FL 33146-1806

Mailing Address

% CORPORATION COMPANY OF MIAMI
298 GRANELLO
CORAL GABLES FL 33146-1806

3. Date Incorporated or Qualified
01/21/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

4. FEI Number

65-0027446

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WARWICK, ALICE ELIZABETH
PENTHOUSE II GABLES INT'L PLAZA
2655 LE JEUNE RD.
CORAL GABLES FL 33134**

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 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

1 NAME ☐ DELETE
D ALSPACH, ADAIR
2 STREET ADDRESS
298 GRANELLO
3 CITY, ST, ZIP
CORAL GABLES FL 33146

4 NAME ☐ DELETE
5 STREET ADDRESS
6 CITY, ST, ZIP

7 NAME ☐ DELETE
8 STREET ADDRESS
9 CITY, ST, ZIP

10 NAME ☐ DELETE
11 STREET ADDRESS
12 CITY, ST, ZIP

13 NAME ☐ DELETE
14 STREET ADDRESS
15 CITY, ST, ZIP

16 NAME ☐ DELETE
17 STREET ADDRESS
18 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this report, or on an annex thereto with an address.

SIGNATURE: (x)

ADAIR ALSPACH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-96
DATE

(305) 666-6882
TELEPHONE #

CR2E034 (12/95)