

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 08, 2003 8:00 am
Secretary of State

01-08-2003 90131 045 ***158.75

DOCUMENT # K67812

1. Entity Name
BOCA VILLAGE ANIMAL HOSPITAL, INC.



Principal Place of Business
VILLAGE CORNER STORES #110
6060 SW 18TH STREET
BOCA RATON FL 33433

Mailing Address
VILLAGE CORNER STORES #110
6060 SW 18TH STREET
BOCA RATON FL 33433



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0100992**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOURIZ, LAZARO J
6060 SW 18 ST 110
BOCAVILLAGE ANIMAL HOSPITAL
BOCA RATON FL 33433

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, 2003 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 **DPS** ☐ Delete
NAME **MOURIZ, MARY ELIZABETH**
STREET ADDRESS **5001 N.W. 103RD AVE.**
CITY-ST-ZIP **POMPANO BEACH FL 33076**

TITLE **DPS** ☒ Change ☐ Addition
NAME **MOURIZ, MARY ELIZABETH**
STREET ADDRESS **2880 NE 14TH ST. #909**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

TITLE **D/V** ☐ Delete
NAME **MOURIZ, LAZARO J.**
STREET ADDRESS **5001 N.W. 103RD AVE.**
CITY-ST-ZIP **POMPANO BEACH FL 33076**

TITLE **D/V** ☒ Change ☐ Addition
NAME **MOURIZ, LAZARO J.**
STREET ADDRESS **2880 N.E. 14TH ST. #909**
CITY-ST-ZIP **POMPANO BEACH FL 33062**

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 **(ADDRESS CHANGE)**
STREET ADDRESS
CITY-ST-ZIP **FOR OFFICERS**

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: *Lazaro J. Mouriz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAZARO J. MOURIZ
V.P. AGENT

1/4/2001 **(56D)**
391-2266

Date Daytime Phone #

CR2E034 (10/02)