

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 PM 1:33

DOCUMENT # L70477 (9)

1. Corporation Name

ANIMAL HOSPITAL OF PERRINE, INC.

Principal Place of Business

C/O SHARON MACIVOR
400 SOLANO PRADO
CORAL GABLES FL 33156

Mailing Address

C/O SHARON MACIVOR
400 SOLANO PRADO
CORAL GABLES FL 33156

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/30/1990

3a. Date of Last Report

02/08/1994

4. FEI Number

65-0197039

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

2. Principal Place of Business

21 9841 EUREKA DRIVE

Suite, Apt. #, etc.

2a. Mailing Address

26 9841 EUREKA DRIVE

Suite, Apt. #, etc.

City & State

23 MIAMI FL

Zip

24 33157

Country

25

City & State

28 MIAMI FL

Zip

29 33157

Country

30

9. Name and Address of Current Registered Agent

MACIVOR, SHARON
400 SOLANO PRADO
CORAL GABLES FL 33156

10. Name and Address of New Registered Agent

81 Name

Sharon Macivor Bauer DVM

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

9841 Eureka Drive

83

84 City

MIAMI

FL

85 Zip Code

33157

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

Sharon Macivor Bauer DVM

1-7-94

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MACIVOR, SHARON
400 SOLANO PRADO
CORAL GABLES FL

change address
please

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(6)(b), Florida Statutes. Further, I 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. 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 attachment with an address.

SIGNATURE:

Sharon Macivor Bauer DVM

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

SHARON MACIVOR BAUER DVM

Date

1-7-94

(Typed or Printed Name)

305

252 3647