2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # L70477 Secretary of State 1. Entity Name ANIMAL HOSPITAL OF PERRINE, INC. Principal Place of Business Mailing Address 6201 SW 120TH SR MIAMI FL 33156 6201 SW 120TH SR MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0197039 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUER, SHARON MACIVOR Street Address (P.O. Box Number is Not Acceptable) 6201 SW 120TH SR MIAMI FL 33156 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TELLE Defete IIILE Change Addition U00000037892 DR SHARON MACIVOR-BAUER NAME NAME 02/06/04-80115-019 150.00 STREET ADDRESS 9841 EUREKA DRIVE STREET ADDRESS CITY -ST - ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition MAME KAME STREET ADDRESS STREET ADDRESS CITY-ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change Change ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-ST-ZIP Delete TITLE Свавое T Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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)(f), 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.

FILED

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