## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



ELORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## **DOCUMENT # L89621**

MILES AND GARBER, INC.

Mailing Address Principal Place of Business ANIMAL EMERGENCY CLINIC ANIMAL EMERGENCY CLINIC 3425 FOREST HILL BLVD 3425 FOREST HILL BLVD DO NOT WRITE IN THIS SPACE W. PALM BEACH FL 33406 W. PALM BEACH FL 33406 3. Date Incorporated or Qualifed US 07/23/1990 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0204322 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing  $\Box$ . Added to Fees Trust Fund Contribution 28 23 Country Zip Country Zip 8. This corporation owes the current year intangible Yes □No 30 Personal Property Tax. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MILES, CHARLES R., JR. D.V.M. Street Address (P.O. Box Number is Not Acceptable) 82 100 CLAREMONT LANE #8 PALM BEACH SHORES FL 33404 83 City 85 Zip Code 84 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ DELETE 1.1 TITLE TITLE MILES, CHARLES, R. JR 1.2 NAME NAME 100-8 CLAREMONT LANE 1.3 STREET ADDRESS STREET ADDRESS PALM BCH SHORES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE 2.1 TITLE TITLE Garber, Rudolph, C. III 2.2 NAME NAME 100-8 CLAREMONT LANE 100-8 CLAREMANOT LANE 2.3 STREET ADDRESS STREET ADDRESS PALM BEACH SHORES FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP - Change - Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 41 TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE B.1 TITLE ☐ Change ☐ Addition

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

ICER OR DIRECTOR

6.2 NAME

6.3 STREET ADDRESS

6,4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

FILED Mar 02, 1999 8:00 am

**Secretary of State** 

03-02-1999 90130 002 \*\*\*150.00

CR2E034 (11/98)