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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 DOCUMENT #

L91746

(2)

EAST OAKLAND ANIMAL HOSPITAL, INC.

FILED Jan 27 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 830 EAST OAKLAND PARK BLVD. 830 EAST OAKLAND PARK BLVD. SUITE 108 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 08/03/1990 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0214304 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zio 8. This corporation owes or has paid the current year intengible Yes Personal Property Tax due June 30. 24 30 25 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROZGONY, LISA D.V.M. Name 830 EAST OAKLAND PARK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 108 83 FORT LAUDERDALE FL 33334 City 85 Zip Code 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's gnature required when reinstating) R2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ΠPV DELETE Change Addition TITLE 1.1 TITLE ROZGONY, LISA D.V.M. NAME 1.2 NAME 830 EAST OAKLAND PARK BL STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ROZGONY, LISA D.V.M. NAME 2.2 NAME 830 EAST OAKLAND PARK BL STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIF 2.4 CITY-ST-ZIF DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZiP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 6.1 TAILE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

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

SIGNATURE:

is ibm (LISA Rozgony DVM 1-20-98

954 561 3886