

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M74839** (5)

1. Corporation Name

ADVANCED PET CARE CENTER, INC.



Principal Place of Business

**800 ENGLISH AVENUE
25505 SW 182 AVE
HOMESTEAD FL 33030
US**

Mailing Address

**% FRANK PROSEK
25505 SW 182 AVE
HOMESTEAD FL 33031**

2. Principal Place of Business

21 **600 ENGLISH AV**
Subj. Apt. #, etc.

22 **HOMESTEAD, FL**
City & State

23 **33030** **DADE**
Zip Country

2a. Mailing Address

26 Subj. Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**PROSEK, GAIL
25505 S.W. 182 AVENUE
HOMESTEAD FL 33031**

3. Date incorporated or Qualified

03/31/1988

3a. Date of Last Report

01/31/1995

4. FEI Number

65-0048209

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.042,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0605 and 607.0606, 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director or Officer

Signature of Registered Agent or Director or Officer

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PROSEK, FRANK	
STREET ADDRESS	800 ENGLISH AVE.	
CITY, ST, ZIP	HOMESTEAD FL	
TITLE	ST	☐ DELETE
NAME	PROSEK, GAIL A.	
STREET ADDRESS	800 ENGLISH AVE.	
CITY, ST, ZIP	HOMESTEAD FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption state in Section 119.07(9)(a), Florida Statutes. I further certify that the information included in this filing 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 or power of attorney to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of change of records in attachment with an affidavit.

SIGNATURE:

Gail A. Prosek **GAIL A. PROSEK** 4-24-96 305 246-1936
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day Month Year

CR2E034 (12/95)