

FILE NOW: FILING FEE IS ~~\$61.25~~ 200.00

NONPROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N13684 (8)

1. Corporation Name
ANIMAL EMERGENCY CLINIC, INC.



Principa Place of Business Mailing Address
% MICHAEL S. EDENFIELD. ESQUIRE
757 BRANDON BLVD. W.
BRANDON FL 33511

3. Date Incorporated or Qualified 03/04/1986
3a. Date of Last Report 07/20/1995

2. Principal Place of Business 2a. Mailing Address
21 Animal Emergency Clinic 26 Animal Emergency Clinic
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 757 W. Brandon Blvd. 27 757 W. Brandon Blvd.
City & State City & State
23 Brandon, FL 28 Brandon, FL
Zip Country Zip Country
24 33511 25 USA 29 33511 30 USA

4. FEI Number 59-2697210 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. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EDENFIELD, MICHAEL S.
206 MASON ST.
BRANDON FL 33511

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENCINOSA, ROBERT	12 NAME	
STREET ADDRESS	9842 US HWY 301 S.	13 STREET ADDRESS	
CITY-ST-ZIP	RIVERVIEW FL 33569	14 CITY-ST-ZIP	
TITLE	VPST <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANKS, KERRY	22 NAME	
STREET ADDRESS	121 W. WINDHORST	23 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL 33510	24 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUNNING, CLARENCE	32 NAME	
STREET ADDRESS	425 W. ROBERTSON ST.	33 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL 33511	34 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICKER, STAN	42 NAME	
STREET ADDRESS	1989 LUMSDEN RD.	43 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL 33511	44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	800001831298
CITY-ST-ZIP		54 CITY-ST-ZIP	-05/21/96--01032--004
TITLE	<input type="checkbox"/> DELETE	61 TITLE	***61.25
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Clarence E Dunning D.V.M
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/96
Date

Daytime Phone #

CR2E037 (12/95)

5-20-96