FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9200000913 1. Corporation Name

ANIMAL CARE & EDUCATION, INC.

Principal Place of Business 6601 SW 85 STREET MIAMI FL 33143

2. Principal Place of Business

Mailing Address

6601 SW 85 STREET

2a. Mailing Address

26

MIAMI FL 33143

FILED Feb 17, 1999 8:00am **Secretary of State**

02-17-1999 90099 047 ****70.00

3. Date Incorporated or Qualifed

· 01/01/1993

| 211 | | 20 | | | | 4 | · | | | U 15. | |
|---|--|--------------------------------|----------------|---|--|----------------------|-------------------------------------|------------------|----------------------|------------|--|
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 4. FEI Num 65-041 | | . , | | Applicable | |
| City & State | | City & State | | | | 5. Certifcate | of Status Desire | | \$8.75 A | | |
| 23 | 28 | | | | | | · · | | | | |
| Zip | Country | Zip | Country 30 | | | | Campaign Financi nd Contribution | ng 🗀 | \$5.00 r Added to | | |
| 24 | 25 | 29 | 30 | | | | | w Pagistarad | | 7.000 | |
| Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | | | |
| | | | | | Name | 18 | | | | | |
| SIY: BERNADETTE | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 6601 SW 85 STREET | | | | | | | | | | | |
| MIAMI FL 33143 | | | | 83 | | | | | 1 | | |
| MILANTI FE 30 (40 | | | | _ | | | | | Table 1 | | |
| | | | | 84 | City | | | EL | 85 Zip C | ode | |
| 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 needly accept the appointment as registered, | | | | | | | | | | | |
| agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. | | | | | | | | | | | |
| SIGNATURE | • | - | | | |] | • | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE | : Registered . | Agent | signature required v | | | DATE | | | |
| 12. | OFFICERS AND | DIRECTORS | 13. | | | ADDITION | S/CHANGES TO | OFFICERS AN | | | |
| TITLE | D | ☐ DELETE | 1.1 TIT | LE | | * • • • | . 3 | | Change | ☐ Addition | |
| NAME | CIDADE, ALICIA DVM | | 1.2 NA | ME | | | | | | ļ | |
| | and Old on TEDD | | | REET | ADDRESS | 1. | 1.75 | | | 1 | |
| STREET ADDRESS | •••• | | | | | | • | | | i | |
| CITY-ST-ZIP | MIAMI FL | ☐ DELETE | 1.4 C// | | - 419 | 1 | | | Change | Addition | |
| TILE | D | C) DELEGE . | . 2.1 TIT | | | 1 | • | | | | |
| NAME | LATHOURAKIS, STEVEN G. | | 2.2 NA | ME | | 1 | | | 1 | | |
| STREET ADDRESS | 3613 SW 23 TERR | | 2.3 ST | REET/ | ADDRESS . | 1 | | | ــ ــ ـــــ | | |
| CITY-ST-ZIP | MIAMI FL | | 2.4 CI | TY-ST | - ZIP | | | | | | |
| TITLÉ | D | ☐ DELETE | 3.1 111 | ŁE | - 1 | | | | Change | ☐ Addition | |
| NAME | GRUSZECZKA, TOOTIE | | 3.2 NA | ME | l | | | | | 1 | |
| STREET ADDRESS | 8050 SW 152 AVE, UNIT 414 | | 33 ST | REET | ADDRESS | | | | | | |
| 4 | MIAMI FL | | 3.4. CI | | | | | . • | <i>.</i> | | |
| CITY-ST-ZIP | ···· | ☐ DELETE | 4.1 TIT | | · ZIF | | | | Change | Addition | |
| TITLE | D ON PERMAPETE | beech | | | | | * * | • | | | |
| NAME | SIY, BERNADETTE | | 4. 2 NA | | | • | | Jan Gri | 16. 13. | | |
| STREET ADDRESS | .6601 SW 85 STR | | 4.3 ST | REET | ADDRESS | i | | | | | |
| CITY-ST-ZIP | MIAMI FL | | 4.4 CT | Y-ST | - ZiP | | • <u>1 - 1 - 1</u> | 3 | <u> </u> | | |
| TITLE | D | ☐ DELETE | 5.1 TIT | LΕ | | 1 | | | Change | Addition | |
| NAME | SWAN, MAUREEN | | 5.2 NA | ME | | | | | | | |
| STREET ADDRESS | 11215 SW 88 STR, B117 | | 5.3 ST | REET. | ADDRESS | | | | 1 |] | |
| | MIAMI FL | | 5,4 CII | Y-ST- | -ZIP | | | | | | |
| CITY-ST-ZIP | D | ☐ DELETE | 6.1 TIT | | | | | : | Change | Addition | |
| TITLE | F | | 6.2 NA | ME | | 57 | | | · | _ | |
| NAME | LARKIN, ARLENE | | | | ADDRESS | : | : | `. | | | |
| STREET ADDRESS | 14511 SABLE DR | | | | | | | | | | |
| CITY-ST-ZIP | MIAMI LKS FL | <u></u> | 6.4 CI | Y-ST | -ZIP | | | | rtify that the in | | |
| | | | | | | nation 110 07/2 | IVI) Elocido Statut | OC I THETOLE CO. | mini that the ir | mananan | |

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 informatic 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, with all other like empowered.

SIGNATURE: