		<u>PLEASE READ A</u>	<u>ALL INST</u>	RUCTIONS	BEFORE C	OMPLETING A FIRE FORM.		
PENCHA				A DEPARTMENT OF STATI Sandra B. Mortham Secretary of State		AND FILED		
				IVISION OF CORPORATIONS		98 DEC -7 PM 4: 26		
DOCUMENT # P9400007983 1. Corporation Name						SECRETARY OF STATE TALLAHASSEE, FLORIDA		
AUSTIN-DANIELS ANIMAL HOSPITAL, INC.								
AUSTIN	N-DAINIE	LS ANIMAL 1103	FILAL, II	NC.				
Principal Place of Business Mailing Address				lss .			1611 F 01 11	
7535 S.W. 62ND AVE. 7535 S.W. 62 SOUTH MIAMI FL 33143 SOUTH MIAM								
If above addresses are incorrect in any way, line through incorrect information and					correction below.			
				ing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida		
Suite, Apt. #, etc. Suite, Apt. #,				etc		02/01/1994		
City & State City & State				1		65-0487516 Not	ied For Applicable	
Zip	Zip Country		Zlp Country		/	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional F for a Certificate	ee required of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)								
Title(s)	(s) Name of Officers and/or Directors			Str. Off	eet Address of Each icer and/or Director Post Office Box Nu	City / State / Zip		
<u>1 - P</u>	DANIES, BEN			3 (Do NOT Use Post Office Box N 7535 S.W. 32ND AVE.		S. MIAMI FL 33143		
					000027096007 -12/11/9801002006 ****150.00 ****150.00			
						2/0/19		
					D. C.			
8. Name and Address of Current Registered Agent Name					Name	Name and Address of New Registered Agent		
CORPORATION INFORMATION SERVICES INC								
1201 HAYS ST.					Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301					Suite, Apt. #, Etc.			
<u> </u>					City	[FL]		
10. I, being	g appointed the	e registered agent of the above	ve named corpo	oration, am familiar w	th and accept the ob	oligations of Section 607.0505, F.S.		
Signature o Registered		RE	GISTE SED AC	ENT MUST SIGN	lan			
		ration owes or ha Personal Propert			ar Yes 🏻	No (See other side for information on intangible tax.)	n	
this rein	nstatement app	dication, the reason for disso	Iution has been ames of individ	eliminated, the corpo luals listed on this for	rate name satisfies m do not qualify for	rovided for in chapter 607 or 617, F.S. I further certify that whe the requirements of section 607.0401 or 617.0401, F.S., that a an exemption under section 119.07(3)(i), F.S. The information oath.	all fees	
SIGNATURE: SIGNATURE AND TYPED OR PERINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #								



Austin-Daniels Animal Hospital

DAVID DANIELS, DVM BEN DANIELS, DVM ARTHUR F. SCHERR, DVM

PHONE (305) 665-3526 FAX: (305) 665-3576

12-01-98

To State of Florida Division of Corporations,

The week prior to Thanksgiving I discussed with Leslie Sellers the fact that I filed the corporation annual reports for three corporations in early May of 1998. I sent them via return envelope to Tallahassee. I received a second notice and threw them in the trash, as I knew I had already filed them. Leslie advised me that I should always call the Dept. of State when I get a second notice, which I did not do at that time. I knew for sure that I had already sent them. It's obvious that the US postal service still has these reports in their possession, as the checks have not yet cleared. Leslie then told me to mail the forms back with a check for \$150.00 with an explanation of what happened. She informed that this, in fact, happens quite frequently. In the future, all of our corporation annual reports will be sent via FedEx or Priority Mail. Thank you for your immediate consideration.

Sincerely.

Ben Daniels, DVM