FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY -1 AM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000047277 (6)**

1. Corporate Name

KENDALL ANIMAL CLINIC, INC.

Principal Place of Business	Mailing Address
10521 N KENDALL DR SUITE E-101 MIAMI FL 33173	10521 N KENDALL DR SUITE E-101 MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/24/1994** | 3a. Date of Last Report:

2. Principal Place of Business — 21 | 2a. Mailing Address — 26

4. FEI Number: **65-0533633** | ☐ Applied For ☐ Not Applicable

Suite, Apt. # or Bldg. — 22 | Suite, Apt. # or Bldg. — 27

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

City & State — 23 | City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

24 | 25 | 29 | 30

8. This corporation has liability for corporate tax under s. 220.02, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BAYER, NEIL 3197 VIRGINIA ST COCONUT GROVE FL 33133	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 Section 607.0501 and/or 617.1928, 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. The above named corporation is 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 607.0501, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR		13. ADDITIONAL CHANGES TO OFFICER AND DIRECTOR
TITLE	D	☐ Change ☐ Addition
NAME	ROGOFF, RICHARD P DR	
STREET ADDRESS	10521 N KENDALL DR SUITE E-101	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	D	☐ Change ☐ Addition
NAME	COLKER, DEBORAH DR	
STREET ADDRESS	10521 N KENDALL DR SUITE E-101	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I/We hereby certify that the information supplied with this report is complete, accurate and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 above with an address.

SIGNATURE(S) Richard P. Rogoff, VMD RICHARD ROGOFF, VMD 4/29/95 305-274-6434
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

01B3424 CP

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TALLAHASSEE, FLORIDA

DOCUMENT # P94000047778 (3)

1.
E & C SERVICE STATION, INC.

Principal Place of Business	Mailing Address
13505 N.W. 42ND AVE. OPA LOCKA FL 33054	13505 N.W. 42ND AVE. OPA LOCKA FL 33054

3. Date Incorporated or Qualified: 06/27/1994
3a. Date of Last Report:

4. FEI Number: 65-0500425 — 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. Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business: 21, 22, 23, 24, 25
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

ANDREAU, MARTA
1596 W. 78TH ST.
HIALEAH FL 33014

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.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	ANDREAU, MARTA
STREET ADDRESS	1596 W. 78TH ST.
CITY-ST-ZIP	HIALEAH FL 33014

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

14.

SIGNATURE: Marta Andreau — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 4/14/95

0102089 CP