

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000068501 (2)

1. Corporation Name
THERAVET, INC.



Principal Place of Business
**18842 CLOUD LAKE CIRCLE
BOCA RATON FL 33496**

Mailing Address
**18842 CLOUD LAKE CIRCLE
BOCA RATON FL 33496**

3. Date Incorporated or Qualified
09/01/1995

3a. Date of Last Report

2. Principal Place of Business
21 **5720 N.W. 62 Manor**

2a. Mailing Address
26 **5950 W. Oakland Pk. Blvd.**

4. FEI Number
65-0611896 Applied for
Applied For
Not Applicable

Suite, Apt. #, etc.
22
City & State
Parkland, FL

Suite, Apt. #, etc.
27 **Ste. 105**
City & State
Lauderhill, FL

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

Zip
24 **33067** Country
25 **USA**

Zip
29 **33313** Country
30 **USA**

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

**ANDERSEN, GARY
5720 N.W. 62ND MANOR
PARKLAND FL 33067**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

Signature typed or printed name of registered agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	ANDERSEN, GARY	5720 N.W. 62ND MANOR	PARKLAND FL 33067	☐
VSD	NUNEZ, ALBERT	18842 CLOUD LAKE CIRCLE	BOCA RATON FL 33496	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
				☐
				☐
				☐
				☐
				☐
				☐

000001869580
-06/20/96--01044--039
***225.00

6-20-96
JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96 (954) 731-1200

CR2E034 (12/95)