2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE

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Jan 25, 2001 8:00 am DOCUMENT # P96000076212 **Secretary of State** TLC ANIMAL HOSPITAL, INC. 01-25-2001 90160 023 ***150.00 Principal Place of Business Mailing Address 11099 BISCAYNE BOULEVARD 11099 BISCAYNE BOULEVARD MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0691090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SZABO, GABRIELLA Street Address (P.O. Box Number is Not Acceptable) 11099 BISCAYNE BOULEVARD **MIAMI FL 33161** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. "After MAY 1, 2001 Fee will be \$550.00" Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete ☐ Change SZABO, GABRIELLA NAME NAME STREET ADDRESS 1601 NE 105 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Detete TITLE ☐ Change ■ Addition BAKS, MIEKE NAME NAME STREET ADDRESS 1000 NE 116 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Defete TITLE ☐ Change [] Addition NAME STREET ADDRESS STREET ADDRESS 13. Thereby 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 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 11 or Block 12 if