					ONE	DEEODE (COMPLETI			
FOR					A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State VISION OF CORPORATIONS			·		
DOCUMENT# P97000040361							98 DEC -4 PM 6: 50			
1. Corporation Name WIAMI VETERINARY HOSPITAL, INC.							SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business Mailin				Address						
1690 EAST HIALEAH FI	4TH AVENUE L 33010			1690 EAST 4TH AVENUE HIALEAH FL 33010						
		incorrect in any way, line the Address, If Applicable		information and enter correction below. iling Office Address, If Applicable			Date Incorporated or Qualified			
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				To Do Business in Florida 05/07/1997 5. FEI Number Applied For			
City & State			City & State				Not Applicable		ble	
Zip	ip Country		Zip Country		(· · · · · · · · · · · · · · · · · · ·	CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status		uired us		
7. Names Title(s)	s and Street Addresses of Each Officer and/or Director (Fk Name of Officers and/or Directors			rida nonprofit corporations must list at leas Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Nu			1	City / State / Zip		
PD	DANIELS, DAVID B			7701 S.W. 79TH COURT				MIAMI FL 33143		
VPD	/PD DANIELS, CYNTHIA C			7701 S.W. 79TH COU			MIAMI FL 33143			
							3000027080230 -12/09/9801111007 ****150.00 ****150.00			
i.				15 12/19			98 PG	L		
~						•				
Name and Address of Current Registered Agent Name							9. Name and A	Address of New Registered Agent	=	
						Street Address (F	(P.O. Box Number is Not Acceptable)			
6401 S.W. 87TH AVENUE SUITE 210 Suite, /						Suite, Apt. #, Etc	te, Apt. #, Etc.			
MIAMI FL 33173						City State Zip Code				
10. I, being Signature o Registered	of /	e registered agent of the abo	ove named corporate and corpor	DE		th and accept the o	bligations of Section			
		ration owes or h				ar Yes 🗹	No 🗆	(See other side for information on intangible tax.)		
this rein owed b	nstatement ap by the corporat	plication, the reason for disso	plution has been names of individ	eliminated, t luals listed or	he corpo this for	rate name satisfles n do not qualify for	the requirements an exemption und	opter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees der section 119.07(3)(i), F.S. The information indicates		

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

///30/90305-887-2342

Miami Veterinary Hospital, Inc

1690 East 4th Ave Hialeah, Fi 33010 (305)887-2342

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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