

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 15, 1999 8:00 am
Secretary of State

09-15-1999 90005 030 ***550.00

DOCUMENT # **P97000062192**

Corporation Name **ALL CREATURES GREAT & SMALL ANIMAL HOSPITAL, INC**

Principal Place of Business

9 U.S. HIGHWAY 1, #1A
SEBASTIAN FL 32958

Mailing Address

13539 U.S. HIGHWAY 1, #1A
SEBASTIAN FL 32958



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

65-0779663

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. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LAMB, RICHARD L
1517 20TH ST.
VERO BEACH FL 32961-6704

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1	<input type="checkbox"/> DELETE PVTS WILSON, SUSAN A 13539 U.S. HIGHWAY 1, #1A SEBASTIAN FL 32958	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2	<input type="checkbox"/> DELETE	1.2 NAME	
3	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS	
4	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
5	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6	<input type="checkbox"/> DELETE	2.2 NAME	
7	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS	
8	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
9	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10	<input type="checkbox"/> DELETE	3.2 NAME	
11	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	
12	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
13	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14	<input type="checkbox"/> DELETE	4.2 NAME	
15	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
16	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
17	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18	<input type="checkbox"/> DELETE	5.2 NAME	
19	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
20	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
21	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	<input type="checkbox"/> DELETE	6.2 NAME	
23	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	
24	<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP	

I hereby 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 annual report or supplemental annual 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 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

9/9/99

561-589
8787

Daytime Phone #

CR2E034 (5/99)