

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000097429

1. Entity Name

AMERICAN PET HEALTHPLANS, INC.

FILED
Sep 13, 2000 8:00 am
Secretary of State

09-13-2000 90046 017 ***550.00

Principal Place of Business

4130 N.W. 88TH AVENUE #206
 POMPANO BEACH FL 33065
 US

Mailing Address

P O BOX 8059
 POMPANO BEACH FL 33075-8059
 US

2. Principal Place of Business

~~7545 NW~~ 7595 NW 75
 Suite, Apt. #, etc.

3. Mailing Address

~~754~~
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Parkland, FL

City & State

4. FEI Number

65-0796430

Applied For

Not Applicable

Zip

33067

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KOEGLER, LIZELIE
 4130 N.W. 88TH AVENUE #206
 POMPANO BEACH FL 33065

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **KOEGLER, GORDON**
 STREET ADDRESS **4130 N.W. 88TH AVENUE #206**
 CITY-ST-ZIP **POMPANO BEACH FL 33065**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

9/8/00

(954) 757-3251

Date

Daytime Phone #

CR2E034 (5/00)