

# 2001- UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Feb 26, 2001 8:00 am**  
**Secretary of State**

02-26-2001 90527 038 \*\*\*150.00

**DOCUMENT # P97000097429**

1. Entity Name  
**AMERICAN PET HEALTHPLANS, INC.**

Principal Place of Business

**7595 NW 75 DR  
PARKLAND FL 33067  
US**

Mailing Address

**P O BOX 8059  
POMPANO BEACH FL 33075-8059  
US**

**720663**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0796430**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

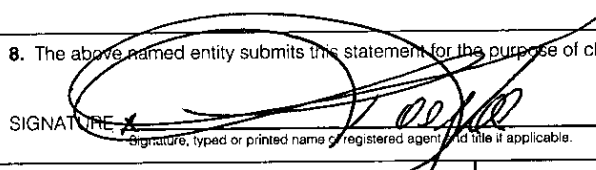
**Parkland**

**FL**

Zip Code

**33067**

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)

**2/17/01**  
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 \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

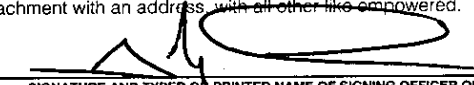
TITLE	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>KOEGLER, GORDON</b>	
STREET ADDRESS	<b>4130 N.W. 88TH AVENUE #206</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL 33065</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Koehler, Gordon</b>	
STREET ADDRESS	<b>7595 NW 75 Dr,</b>	
CITY-ST-ZIP	<b>Parkland, FL 33067</b>	
TITLE	<b>m</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Koehler, Lizelie</b>	
STREET ADDRESS	<b>7595 NW 75 Dr</b>	
CITY-ST-ZIP	<b>Parkland, FL 33067</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 **Gordon Koehler**

**2/17/01**  
Date

**(954) 757-3251**  
Daytime Phone #

CR2E034 (10/00)