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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90037 026 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P97000108646

1. Corporation Name

Emergency Veterinary Hospital of Lake County, Inc.

Principal Place of Business

11645 N HWY 441
Tavares, FL 32778

Mailing Address

11645 N HWY 441
Tavares, FL 32778

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1-1-98

4. FEI Number
59-3493732

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 Tax. ☒ **Yes** ☐ **No**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **25** Country

24 **25** **29** **30**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **30** Country

9. Name and Address of Current Registered Agent

Raul L. Perez
11645 N HWY 441
Tavares, FL 32778

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

11. 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

☐ **DELETE**

TITLE P/D
NAME Raul L. Perez
STREET ADDRESS 11645 N HWY 441
CITY-ST-ZIP Tavares, FL 32778

TITLE S/T
NAME Shirley J. Perez
STREET ADDRESS 11645 N HWY 441
CITY-ST-ZIP Tavares, FL 32778

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ **DELETE**

☐ **DELETE**

☐ **DELETE**

☐ **DELETE**

☐ **DELETE**

☐ **DELETE**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ **Change** ☐ **Addition**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

14. 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

(352) 343-3058

Date

Daytime Phone #

CR2E034 (11/98)