

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**  
 02-19-2002 90006 036 \*\*\*150.00

**DOCUMENT # S21484**

1. Entity Name  
**A.A.C.I./ALL ANIMAL CARE, INC.**

Principal Place of Business

**MOBIL SERVICES**  
**SUNRISE FL 33326**  
**US**

Mailing Address

**821 S W 158TH LANE**  
**SUNRISE FL 33326**  
**US**

2. Principal Place of Business

**MOBIL SERVICES**

Suite, Apt. #, etc.

3. Mailing Address

**11193 SW 37th MANOR**

Suite, Apt. #, etc.

City & State

**DAVIE, FL**

City & State

**DAVIE, FL**

4. FEI Number

**65-0231683**

Applied For

Not Applicable

Zip

Country

**33328**

**US**

Zip

Country

**33328**

**US**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**NIELS, THIERRY**  
**821 SW 158 LANE**  
**SUNRISE FL 33326**

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 \$150.00**  
**After May 1, 2002 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

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>NIELS, THIERRY</b>	
STREET ADDRESS	<b>821 SW 158 LANE</b>	
CITY-ST-ZIP	<b>SUNRISE FL</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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NIELS, THIERRY</b>	
STREET ADDRESS	<b>11193 SW 37th MANOR</b>	
CITY-ST-ZIP	<b>DAVIE, FL 33328</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		
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:** **THIERRY NIELS** **01/08/01 954/5778434**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

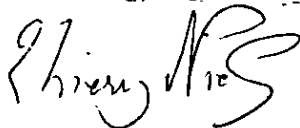
02/01/02

To Whom It may concern,

#521484  
737915

I filled up my business report filing form to the best of my ability, however, to avoid any mistakes, I am sending you this note to let you know that everything stays the same in my corporation, except that I have a new address which is 11193 SW 37th Manor, DAVIE, FL33328 and my new phone number is 954/577.84.34. Please, make a note of it and call me if you have any questions concerning these changes.

Sincerely,



THIERRY NIELS